

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117386

FILED
Jan 07, 2005
Secretary of State

Entity Name: SURFACE MOUNT EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

9458 AEGEAN DR.
BOCA RATON, FL 33496

New Principal Place of Business:

104 GAY GAYLE TERRACE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

9458 AEGEAN DR.
BOCA RATON, FL 33496

New Mailing Address:

104 GAY GAYLE TERRACE
DAYTONA BEACH, FL 32118

FEI Number: 32-0039366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL H
9458 AEGEAN DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COOK, MICHAEL H
104 GAY GAYLE TERRACE
DAYTONA BEACH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, MICHAEL H
Address: 9458 AEGEAN DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: COOK, GINA M
Address: 9458 AEGEAN DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, MICHAEL H
Address: 104 GAY GAYLE TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: COOK, GINA M
Address: 104 GAY GAYLE TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL H. COOK

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date