

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018604

FILED
Apr 02, 2004
Secretary of State

Entity Name: SUMMIT CONSULTING SERVICES GROUP, INC.

Current Principal Place of Business:

ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

5751 SW 59TH AVENUE
MIAMI, FL 33143

Current Mailing Address:

ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

5751 SW 59TH AVENUE
MIAMI, FL 33143

FEI Number: 90-0074165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131Q US

Name and Address of New Registered Agent:

ECHAVARRIA, MARTIN A
5751 SW 59TH AVENUE
MIAMI, FL 33143 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: MARTIN ECHAVARRIA

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ECHAVARRIA, MARTIN A PRESIDE
Address: 5751 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VICE () Change (X) Addition
Name: ECHAVARRIA, LISA F VICE PR
Address: 5751 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: MARTIN ECHAVARRIA

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date