-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Aug 12, 2005 8:00 am Secretary of State DOCUMENT # P03000040453 1. Entity Name 08-12-2005 90001 034 ***150.00 SITRUCS, INC. Principal Place of Business Mailing Address 107 SARTO AVENUE CORAL GABLES FL 33134 107 SARTO AVENUE **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business 3211 Ponce De Leon 331676 Po Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 井 202 City & State City & State 4. FEI Number Applied For 65-1184347 Coral Gables Miami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINI, GREGORY T 2655 LEJEUNE ROAD, SUITE 1101 CORAL GABLES FL 33134 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this stateme he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. d title it amplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE Addition NAME SCURTIS, CONSTANTINE J NAME P.O. BOX 331070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF COCONUT GROVE FL 33233 CITY - ST - ZIP ☐ Delete HILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Defete ☐ Change ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS Ulir-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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-leave accurate and that my 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Constautine Scurtis 7/18/65

FILED

ATTACHMENT SOULLED

August 8, 2005

Florida Department of State Division of Corporations PO Box 6327

Tallahassee FL 32314

Ref: Doc #P03000040453 Sitrucs, Inc.

To Whom It May Concern:

We received a letter back with our check for \$150.00 stating that we were being charged an additional late fee of \$400.00. We received the little card and we mailed it back and then you sent us the actual report and that's when we sent you the \$150.00.

I believe we are being charged in error because we did do everything we needed to do and sent you the \$150.00 immediately. We have a lot of other corporations filed and this is the only one we had a problem with.

We request that you please be kind and waive the late fee of \$400.00. Obviously, their was a mailing delay and problem which made this occur.

Please feel free to contact me #305-446-0010 to discuss.

Sincerely, _

Rosie Dominguez Corporate Controller SITRUCS, INC.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2005

SITRUCS, INC. PO BOX 331070 MIAMI, FL 33233

SUBJECT: SITRUCS, INC. Ref. Number: P03000040453

We have received your document for SITRUCS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

If you have additional questions or need further assistance, please call (850) 245-6059.

Jever received anotice

Division of Corporations

Letter Number: 305A00050014