

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064800

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUMMIT FINANCIAL TRADING, INC.

Current Principal Place of Business:

950-23 BLANDING BLVD. #277
ORANGE PARK, FL 32065

New Principal Place of Business:

2776 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

950-23 BLANDING BLVD. #277
ORANGE PARK, FL 32065

New Mailing Address:

2776 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 32-0080513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, SALVATOR
950-23 BLANDING BLVD. #277
ORANGE PARK, FL 32065

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERSTEL, LAYNE
Address: 950-23 BLANDING BLVD. #277
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTH, DEVEREAUX
Address: 2776 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DEVEREAUX BOOTH

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date