

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096227

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUMACH INDUSTRIES, INC.

Current Principal Place of Business:

3351 NW 69 CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE # 100
FT LAUDERDALE, FL 33309

Current Mailing Address:

3351 NW 69 CT
FT LAUDERDALE, FL 33309

New Mailing Address:

3351 NORTHWEST 69TH COURT
FT LAUDERDALE, FL 33309

FEI Number: 54-2127807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACE, KEN
3351 NW 69 CT
FT LAUDERDALE, FL 33309 US

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: CHACE, KEN
Address: 3351 NW 69 CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: SUTERA, JOSEPH
Address: 912 MILL CREEK RD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: MANGICAPRA, RAYMOND
Address: 1545 LAKEVIEW CIR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P, (X) Change () Addition
Name: CHACE, KEN
Address: 3351 NW 69 CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN CHACE, PRESIDENT

P,D,

04/23/2004

Electronic Signature of Signing Officer or Director

Date