

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115492

Entity Name: SUMMA TRONICS USA, CORP.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8701 SW 155 TER
MIAMI, FL 33157

New Principal Place of Business:

7787 SW 86 ST
STE C-304
MIAMI, FL 33143

Current Mailing Address:

16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0307557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, EDWARD N
8701 SW 155 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SANDERS, EDWARD N
7787 SW 86 ST
STE E-304
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: EDWARD SANDERS

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERS, EDWARD N
Address: 8701 SW 155 TER
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: SANDERS, OLGA
Address: 8701 SW 155 TER
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: SANDERS, OLGA
Address: 8701 SW 155 TER
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, EDWARD N
Address: 7787 SW 86 ST STE E-304
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: SANDERS, OLGA
Address: 7787 SW86 ST STE E-304
City-St-Zip: MIAMI, FL 33143

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: EDWARD SANDERS

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date