

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115492

Entity Name: SUMMA TRONICS USA, CORP.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD SANDERS

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date