2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 A DOCUMENT # P95000055050 **Secretary of State** 1. Entity Name SUMMIT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 888 BRICKELL KEY DR. 888 BRICKELL KEY DR. STE 2002 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0596734 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTE, RICHARD SR. 888 BRICKRLL KEY DR. Street Address (P.O. Box Number is Not Acceptable) STE 2002 **MIAMI FL 33131** Zip Code FI 8. 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 | I am familiar with, and accept the obligations of registered agent Change \sqrt{o} NOTE Registered Agent signature required when reinstating: DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP BULL Delete HLE Change Addition SCHULTE, RICHARD SR. NAM NAME 888 BRICKELL KEY DR. #2002 STREET AUDRESS STREET ADDRESS CHY-SI Zie MIAMI FL 33131 CITY-ST-ZIP itte Delete TriLE Change Addition NAME NAME STREET ASDRESS STREET ADDRESS CITY-ST ZIE CITY-ST-ZIP HILE Delete DILE Change Addition | NAME STREET ARRIVES STREET ADDRESS CITY-SI ZIF CHY-ST-ZIP THE Delete TITLE ☐ Addition NAta: NAME STREET AIDELS STREET ADDRESS City St-Zie CITY-ST-ZIP DILE ☐ Delete Trick ☐ Change Addition MAMA NAME U00000215189 02/04/05-80042-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHEY-SI ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET AFT BESS STREET ADDRESS CITY STAZIE 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 and 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 empowered 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 address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/05

305 371 1890

FILED

Daytime Phone ■