

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010602

Entity Name: SUE'S ENTERPRISES INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33542

Current Mailing Address:

37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33541

New Mailing Address:

37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33542

FEI Number: 59-3421675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFIT, SUE
37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

REFFIT, SUE
37245 S.R. 54 WEST
ZEPHYRHILLS, FL 33542 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REFFIT, SUE
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VPD () Delete
Name: REFFIT, R. MICHEAL
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: STD () Delete
Name: REFFIT, MARY B
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REFFIT, SUE
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VPD (X) Change () Addition
Name: REFFIT, R. MICHEAL
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD (X) Change () Addition
Name: REFFIT, MARY B
Address: 37245 SR 54 WEST
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MARY B. REFFIT

STD

04/18/2005

Electronic Signature of Signing Officer or Director

Date