

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030597

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUFFOLK CONSORTIUM INC.

Current Principal Place of Business:

3810 INVERRAY BLVD
102D
LAUDERHILL, FL 33319

New Principal Place of Business:

7110 NW 4TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

7110 NW 4TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0743694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL CPA
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: BUTLER, EUGENE B
Address: 5557 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete
Name: SIMMONS, NEAL
Address: 7110 NW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEAL SIMMONS

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date