2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026208

Entity Name: SURA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
735 N THORNTON AVE ORLANDO, FL 32803	

Current Mailing Address:	**New Mailing Address:**
735 N THORNTON AVE ORLANDO, FL 32803	

FEI Number: 59-3514914   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PIERMONT, SUNIA D 735 N THORNTON AVE ORLANDO, FL 32803 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: _____

 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PT ( ) Delete Name: PIERMONT, SUNIA Address: 735 N THORNTON AVE City-St-Zip: ORLANDO, FL 32803	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPS ( ) Delete Name: PRIETO, RAFAEL Address: 735 N THORNTON AVE City-St-Zip: ORLANDO, FL 32803	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: PRIETO, MARIO Address: 735 N THORNTON AVE City-St-Zip: ORLANDO, FL 32803	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: SUNIA PIERMONT   PRES   04/18/2005

 Electronic Signature of Signing Officer or Director   Date