2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047539

Entity Name: SURI-TECH, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6620 S.W. 39TH ST.,APT.B-1 6320 OLDE MOAT WAY FT. LAUDERDALE, FL 33314 DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

6620 S.W. 39TH ST.,APT.B-1 6320 OLDE MOAT WAY FT. LAUDERDALE, FL 33314 DAVIE, FL 33331 US

FEI Number: 65-0842454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, DAVID A ESQUIRE 8181 WEST BROWARD BLVD. STE.204 PLANTATION, FL 33324 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: P () Delete Title: P (X) Change () Addition

 Name:
 VAN EMBRICQS, JERREL
 Name:
 VAN EMBRICQS, JERREL

 Address:
 6620 SW 39 STREET #B-1
 Address:
 6320 OLDE MOAT WAY

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33331 US

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: JERREL VAN EMBRICQS P 04/06/2004