

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047539

Entity Name: SURI-TECH, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

6320 OLDE MOAT WAY
DAVIE, FL 33331 US

New Principal Place of Business:

730 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6320 OLDE MOAT WAY
DAVIE, FL 33331 US

New Mailing Address:

730 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 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:

SCHWARTZ, DAVID A ESQUIRE
8181 WEST BROWARD BLVD.
STE.204
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN EMBRICQS, JERREL
Address: 6320 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN EMBRICQS, JERREL
Address: 730 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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

09/01/2005

Electronic Signature of Signing Officer or Director

Date