

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23338

FILED
Apr 11, 2005
Secretary of State

Entity Name: SURPLUS INTERNATIONAL, INC.

Current Principal Place of Business:

9430 VERCELLI ST
LAKE WORTH, FL 33464 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 741492
LAKE WORTH, FL 33474 US

New Mailing Address:

FEI Number: 65-0304556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, BYRON E
401 E KENNEDY BLVD
TAMPA, FL 33602 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: D () Delete
Name: STOLBERG, DENNIS
Address: 9430 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS STOLBERG

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date