2004 FOR PREFIT CORPORATION AND AL REPORT

FILED May 03, 2004 08:00 AN **DOCUMENT # V66854 Secretary of State** 1. Entity Name SUMMER SYSTEMS, INC. Principal Place of Business Mailing Address 1303 W BASE ST 1303 W. BASE ST. MADISON, FL 32340 US MADISON, FL 32340 US 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3147070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKS, SAMUEL MERRILL DO NOT WRITE RT. 4 BOX 2020 MADISON, FL 32340 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HICKS, SAMUEL MERRILL NAME STREET ADDRESS RT 4 BOX 2020 UNDOOR 48877 CITY - ST-ZIP MADISON, FL 05/03/04-80163-020 150.00 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivegor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS City-ST-ZIP

SO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR