

No. C 147604	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																								
	SUMMIT GLOBAL PARTNERS OF FLORIDA, 1445 ROSS AVE STE 4200 DALLAS, TX 75202		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DAVID L. ESlick</td> <td>555 Pleasantville Rd. Ste 160 South,</td> <td>Briarcliff Manor,</td> <td>NY</td> <td>10510</td> </tr> <tr> <td>Secretary</td> <td>Ernest Newborn</td> <td>555 Pleasantville Rd, Ste 160 South,</td> <td>Briarcliff Manor,</td> <td>NY</td> <td>10510</td> </tr> <tr> <td>Director</td> <td>Ernest Newborn</td> <td>555 Pleasantville Rd, Ste 160 South,</td> <td>Briarcliff Manor</td> <td>NY</td> <td>10510</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	DAVID L. ESlick	555 Pleasantville Rd. Ste 160 South,	Briarcliff Manor,	NY	10510	Secretary	Ernest Newborn	555 Pleasantville Rd, Ste 160 South,	Briarcliff Manor,	NY	10510	Director	Ernest Newborn	555 Pleasantville Rd, Ste 160 South,	Briarcliff Manor	NY	10510
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5. Organized Under the Laws of: FLORIDA C 147604	6. Signature <u>Namee Ober</u> Date <u>2/16/05</u> Name (Typed or Printed) <u>Namee Ober</u> Title <u>Assistant Secretary</u>																										