

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013151

FILED
Feb 07, 2004
Secretary of State

Entity Name: SOUNDTECH EXPORT CORPORATION

Current Principal Place of Business:

6538 COLLINS AVENUE
#309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
#309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 03-0386617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, RICHARD H
6400 N. ANDREWS AVENUE
SUITE 320
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: GEVERT, FRANK
Address: 745 CALIFORNIA DRIVE
City-St-Zip: MIAMI, FL 331793421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GEVERT, FRANK
Address: 6538 COLLINS AVE, #309
City-St-Zip: MIAMI BEACH, FL 331414694

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: FRANK GEVERT

MR

02/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date