2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2004
Secretary of State

DOCUMENT# P02000058964

Entity Name: COMTEK OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

19535 SW 25TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19535 SW 25TH COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 48-1265379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIORINI, JOHN
2357 SE 11TH STREET
POMPANO BEACH, FL 33062 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: FIORINI, JOHN
Address: 2357 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete
Name: HERNANDEZ, JOSE E
Address: 19535 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSE HERNANDEZ D 02/01/2004

Electronic Signature of Signing Officer or Director Date