

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062580

FILED
Jan 10, 2005
Secretary of State

Entity Name: SUNTECH GROUP CORPORATION

Current Principal Place of Business:

4811 NW 79 AVE.
SUITE 2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4811 NW 79 AVE.
SUITE 2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3677766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, LUISA
19370 COLLINS AVE
104B
AVENTURA BEACH, FL 33160 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: UZCATEGUI, ADHIR
Address: 4811 NW 79 AVE. SUITE 2
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: NAVARRO, ANGEL
Address: 4811 NW 79 AVE SUITE 2
City-St-Zip: MIAMI, FL 33160

Title: P () Delete
Name: NAVA, REYNALDO
Address: 4811 NW 79 AVE SUITE 2
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UZCATEGUI, ADHIR
Address: 4005 NW 114TH AV SUITE NO. 9
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change () Addition
Name: NAVARRO, ANGEL
Address: 4005 NW 114TH AV SUITE NO. 9
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change () Addition
Name: DOUGLASS, KIRK
Address: 4005 NW 114TH AV SUITE NO. 9
City-St-Zip: MIAMI, FL 33178

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: ANGEL NAVARRO

P

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date