DE : INTELEKTRONSITEPRO S.A NO. DE FAX : 43055600

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May 03, 2004 8:00 am
Secretary of State
05-03-2004 90666 027 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000080192

1. Entity Name
INTELEKTRON, INC.

Principal Place of Business
3421 W. CYPRESS ST.
TAMPA, FL 33607

Mailing Address
3421 W. CYPRESS ST.
TAMPA, FL 33607

04302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
55-0803260
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COLANERO, MARCELO
3421 W. CYPRESS ST.
TAMPA, FL 33607

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	COLANERO, MARCELO
STREET ADDRESS	3421 W. CYPRESS ST
CITY-ST-ZIP	TAMPA, FL 33607
TITLE	D
NAME	LOZANO, MARTIN M
STREET ADDRESS	3421 W. CYPRESS ST.
CITY-ST-ZIP	TAMPA, FL 33607
TITLE	D
NAME	SAAVEDRA, GERARDO A
STREET ADDRESS	3421 W. CYPRESS ST.
CITY-ST-ZIP	TAMPA, FL 33607
TITLE	D
NAME	SBOCCI, CARLOS D
STREET ADDRESS	3421 W. CYPRESS ST.
CITY-ST-ZIP	TAMPA, FL 33607
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 receiver or 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 attachment with an address, with all other like empowered.

SIGNATURE: _____ Apr. 30th 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #