

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99728

FILED
Jan 14, 2004
Secretary of State

Entity Name: HEAVYTECH CORP.

Current Principal Place of Business:

1720 CUMBERLAND POINT DRIVE
SUITE 07
MARIETTA, GA 300679204 US

New Principal Place of Business:

4603 CHATTAHOOCHEE CROSSING
MARIETTA, GA 30067 US

Current Mailing Address:

1720 CUMBERLAND POINT DRIVE
SUITE 07
MARIETTA, GA 300679204 US

New Mailing Address:

P.O. BOX 72367
MARIETTA, GA 300072367 US

FEI Number: 65-0215124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD, KAREN
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 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: CARVALHO-SILVA, FABIO
Address: 4603 CHATTAHOOCHEE CROSSING
City-St-Zip: MARIETTA, GA 30067

Title: D () Delete
Name: CARVALHO-SILVA, MARLI D.
Address: 4603 CHATTAHOOCHEE CROSSING
City-St-Zip: MARIETTA, GA 30067

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: FABIO CARVALHO SILVA

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date