

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522075

Entity Name: AMERITEK U.S.A., INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

4805 SW 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

9805 SW 132 COURT
MIAMI, FL 33186 US

Current Mailing Address:

4805 SW 132 COURT
MIAMI, FL 33186 US

New Mailing Address:

9805 SW 132 COURT
MIAMI, FL 33186 US

FEI Number: 59-1794492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALAN, ROBERT
9805 SW 132 COURT
MIAMI, FL

Name and Address of New Registered Agent:

GALAN, ROBERT
9805 SW 132 COURT
MIAMI, FL 33186 US

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: ROBERT GALAN

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GALAN, ROBERT,
Address: 9805 SW 132 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GALAN, ROBERT - PTSD
Address: 9805 SW 132 COURT
City-St-Zip: MIAMI, FL 33186 US

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: ROBERT GALAN

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date