## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # 626271 --1. Entity Name **ETCO ELECTRICAS TRADING CORPORATION** Principal Place of Business Mailing Address 5242 SW 89TH COURT **5242 SW 89TH COURT** MIAMI, FL 33165-6612 US MIAMI, FL 33165-6612 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1922204 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BOSTOCK, GLORIA** DO NOT WRITE 5242 S W 89TH COURT MIAMI, FL 33165 IN THIS SPACE 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, typed or printed name of registered agent and tide it applicable. INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME VELEZ, WILLIAM STREET ADDRESS CALLE 36 63-31 U00000005503 01/15/04-80053-019 150.00 CITY-ST-ZIP MEDELLIN, COLOMBIA 00000, TITLE RESTREPO, MARIO NAME STREET ADDRESS EDIFICIO LAS NAVES, 102 CITY-ST-ZIP MEDELLIN, COLOMBIA 00000, TITLE BOSTOCK, GLORIA NAME **5242 SW 89TH COURT** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 00000. IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath, 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 addressy with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**