

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004833

Entity Name: AUDEMAT-AZTEC, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

19501 NE 22 RD.
MIAMI, FL 33179

New Principal Place of Business:

1021 IVES DAIRY ROAD
SUITE #216
MIAMI, FL 33179

Current Mailing Address:

19501 NE 22 RD.
MIAMI, FL 33179

New Mailing Address:

1021 IVES DAIRY ROAD
SUITE #216
MIAMI, FL 33179

FEI Number: 52-2180745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, BRUNO
MIRAMAR EXECUTIVE CENTER
3600 S STREET ROAD 7 #303
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ROST, BRUNO
1021 IVES DAIRY ROAD
SUITE #216
MIAMI, FL 33179 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: B ROST

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROST, BRUNO
Address: 3600 S SR 7, #303
City-St-Zip: MIRAMAR, FL 33023

Title: CD () Delete
Name: ROST, BRUNO
Address: 76 BEDFORD STREET, SUITE 33
City-St-Zip: LEXINGTON, MA 02420

Title: VP () Delete
Name: PEULAIN, CHRISTOPHE
Address: 19501 NE 22 RD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROST, BRUNO
Address: 1021 IVES DAIRY ROAD
City-St-Zip: SUITE #216, FL 33179

Title: CD (X) Change () Addition
Name: ROST, BRUNO
Address: 1021 IVES DAIRY ROAD
City-St-Zip: SUITE #216, MA 33179

Title: VP (X) Change () Addition
Name: POULAIN, CHRISTOPHE
Address: 19501 NE 22 RD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CHRISTOPHE POULAIN

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date