

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65594

Entity Name: ACUTEC, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5485 NW 22ND AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5837 DAWSON STREET
SUITE D
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5485 NW 22ND AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

5837 DAWSON STREET
SUITE D
HOLLYWOOD, FL 33023

FEI Number: 59-2159226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDDERBURN, TONY
5485 N.W. 22ND AVENUE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEDDERBURN, TONY
5837 DAWSON STREET
SUITE D
HOLLYWOOD, FL 33023 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WEDDERBURN, TONY,
Address: 5485 N.W. 22ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEDDERBURN, TONY,
Address: 5485 NW 22ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309 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: TONY WEDDERBURN

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date