

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44824

FILED
Jan 24, 2005
Secretary of State

Entity Name: SONOTECH ULTRASONICS CORPORATION

Current Principal Place of Business:

C/O NORKI HUERTAS & ASSOCIATES, P.A.
4343 W. FLAGLER ST., STE. 101
MIAMI, FL 33134

New Principal Place of Business:

C/O N HUERTAS & ASSOCIATES, P.A.
9240 SW - 72ND STREET - SUITE 117
MIAMI, FL 33173

Current Mailing Address:

C/O NORKI HUERTAS & ASSOCIATES, P.A.
4343 W. FLAGLER ST., STE. 101
MIAMI, FL 33134

New Mailing Address:

C/O N HUERTAS & ASSOCIATES, P.A.
9240 SW - 72ND STREET - SUITE 117
MIAMI, FL 33173

FEI Number: 59-2544647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUERTAS, NORKI
4343 WEST FLAGER ST STE 101
STE. 301
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HUERTAS, NORKI
9240 SW - 72ND STREET
SUITE 117
MIAMI, FL 33173 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: NORKI HUERTAS

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: PROKONSULT BUSINESS, ADMINISTRATION CO.
Address: 3739 NE - 214TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PROKONSULT B.A. CO., (C/O N HUERTAS ASSOC)
Address: 9240 SW - 72ND ST, STE 101
City-St-Zip: MIAMI, FL 33173

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: LINEU J ARRUDA

MR

01/24/2005

Electronic Signature of Signing Officer or Director

Date