

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92128

FILED
Jan 08, 2004
Secretary of State

Entity Name: HYDRO-TECH GENERAL INDUSTRIES, INC.

Current Principal Place of Business:

240-C S.W. 30TH STREET
BAY 3
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HWY #344
MIAMI, FL 33157

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY
#344
MIAMI, FL 33157

FEI Number: 65-0625425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANGLE, JAMES S
8101 SW 184TH LN.
MIAMI, FL 331577417 US

Name and Address of New Registered Agent:

NANGLE, JAMES S
8101 SW 184TH LANE
MIAMI, FL 331577417 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: JAMES STUART NANGLE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANGLE, JAMES S
Address: 8101 S.W. 184 LANE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES STUART NANGLE

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date