

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017390

Entity Name: BARTECH LTD. CO.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

3350 BANKS RD
APT 205
MARGATE, FL 33063

New Principal Place of Business:

3360 BANKS RD
APT 106
MARGATE, FL 33063

Current Mailing Address:

3350 BANKS RD
APT 205
MARGATE, FL 33063

New Mailing Address:

3360 BANKS RD
APT 106
MARGATE, FL 33063

FEI Number: 65-1146252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, JORGE
3350 BANKS RD
APT 205
MARGATE, FL 33063

Name and Address of New Registered Agent:

CHAVEZ, JORGE
3360 BANKS RD
APT 106
MARGATE, FL 33063

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:

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CHAVEZ, JORGE
Address: 3350 DANKS RD., APT 205
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAVEZ, JORGE
Address: 3350 DANKS RD., APT 205
City-St-Zip: MARGATE, FL 33063

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE CHAVEZ

MGR

04/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date