

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09676

FILED
Jan 26, 2004
Secretary of State

Entity Name: UNITECH MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

7850 W 25 CT
#271
HIALEAH, FL 33016 US

New Principal Place of Business:

7850 W 25 CT
HIALEAH, FL 33016 US

Current Mailing Address:

7850 WEST 25 COURT
#271
HIALEAH, FL 33016 US

New Mailing Address:

7850 WEST 25 COURT
HIALEAH, FL 33016 US

FEI Number: 59-2518605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FE, GUSTAVO
16041 SW 61ST CT.
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA FE, GUSTAVO,
Address: 16041 SW 61ST CT.
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: DE LA FE, ONIX,
Address: 16041 SW 61ST CT.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ONIX DE LA FE

S

01/26/2004

Electronic Signature of Signing Officer or Director

Date