2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015340

Entity Name: AMERICAN INDUSTRIAL COMPUTERS, CORP.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 NORTH WEST 66TH STREET SUITE 4 8201 NW 66TH STREET MIAMI, FL 33166

SUITE 4

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8201 NORTH WEST 66TH STREET SUITE 4 8201 NW 66TH STREET MIAMI, FL 33166

SUITE 4

MIAMI, FL 33166

FEI Number: 65-0980263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COELHO DA SILVA, ALZIRO ANGELO COELHO DA SILVA, ALZIRO ANGELO 8201 NORTH WEST 66TH STREET SUITE 4 8201 NW 66 STREET

MIAMI, FL 33166 SUITE 4 MIAMI, FL 33166

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: ALZIRO COELHO DA SILVA 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: COELHO DA SILVA, ALZIRO A COELHO DA SILVA, ALZIRO A Name: Name: 8201 NORTH WEST 66TH STREET SUITE 4 Address: 8201 NW 66 STREET #4 Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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.

Ρ SIGNATURE: ALZIRO COELHO DA SILVA 04/06/2004