

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029805

Entity Name: ALITEC CORPORATION

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 112
MIAMI, FL 33166 US

New Principal Place of Business:

1508 WINTERBERRY LANE
WESTON, FL 33327 US

Current Mailing Address:

6405 NW 36 STREET
SUITE 112
MIAMI, FL 33166 US

New Mailing Address:

1508 WINTERBERRY LANE
WESTON, FL 33327 US

FEI Number: 65-0994122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ARMANDO
6405 NW 36 STREET, SUITE 112
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL
1985 NW 88 COURT
201
MIAMI, FL 33712 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: DIAZ-SARMIENTO, GABRIEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACOSTA, ARMANDO
Address: 6405 NW 36 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DVP () Delete
Name: ACOSTA, FERNANDO
Address: 6405 NW 36 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: DE ACOSTA, BEATRIZ Z
Address: 6405 NW 36 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: DE ACOSTA, BEATRIZ Z
Address: 6405 NW 36 STREET
City-St-Zip: MIAMI, FL 33166 US

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: DE ACOSTA, BEATRIZ

DVP

04/30/2004

Electronic Signature of Signing Officer or Director

Date