

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031217

Entity Name: NAUTICA ELECTRIC INC

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

16 SW 123 AVE
MIAMI, FL 33184

New Principal Place of Business:

9201 SW 103 ST
MIAMI, FL 33176

Current Mailing Address:

16 SW 123 AVE
MIAMI, FL 33184

New Mailing Address:

9201 SW 103 ST
MIAMI, FL 33176

FEI Number: 65-1002128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JORGE
16 SW 123 AVE
MIAMI, FL 33184y

Name and Address of New Registered Agent:

LORENZO, LOLY
9201 SW 103 ST.
MIAMI, FL 33176

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: LOLY LORENZO

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTA, JORGE
Address: 16SW 123 AVE
City-St-Zip: MIAMI, FL 33184

Title: SD (X) Delete
Name: ORTA, ELIZABETH C
Address: 16SW 123AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, LOLY
Address: 9201 SW 103 ST.
City-St-Zip: MIAMI, FL 33176

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: LOLY LORENZO

PD

03/04/2004

Electronic Signature of Signing Officer or Director

Date