

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089795

FILED
Jun 17, 2004
Secretary of State

Entity Name: COMPOSITE BODY TECH CORPORATION

Current Principal Place of Business:

1926 A TIGERTAIL BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1926 A TIGERTAIL BLVD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1042196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METALLIDES, PAVLOS
4531 SW 43 AVE
FORT LAUDERDALE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METALLIDES, PAVLOS
Address: 4531 SW 43 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: METALLIEDES, ELEFTERIS
Address: 5325 COLMBUS BLVD.
City-St-Zip: SEBRING, FL 33872

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: PAVLOS METALLIDES

D

06/17/2004

Electronic Signature of Signing Officer or Director

Date