

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105447

Entity Name: U-TORCH, CORP.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

5209 N DIXIE HWY #D1
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5300 NE 6TH AVENUE
F
FORT LAUDERDALE, FL 33334

Current Mailing Address:

6860 ABBOTT AVENUE
#5
MIAMI BEACH, FL 33141

New Mailing Address:

5300 NE 6TH AVENUE
F
FORT LAUDERDALE, FL 33334

FEI Number: 65-1054567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSSI, JUAN M
5209 N DIXIE HWY #D-1
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

PUSSI, JUAN M
5300 NE 6TH AVENUE
F
FORT LAUDERDALE, FL 33334

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: JUAN MARTIN PUSSI

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUSSI, JUAN M
Address: 5209 N DIXIE HWY D1
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUSSI, JUAN M
Address: 5300 NE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JUAN MARTIN PUSSI

D

03/05/2004

Electronic Signature of Signing Officer or Director

Date