

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013833

FILED
Apr 27, 2004
Secretary of State

Entity Name: VAL-TECH GROUP CORPORATION

Current Principal Place of Business:

8875 SW 147TH AVE #1
#1235
MIAMI, FL 33196

New Principal Place of Business:

8875 SW 147TH AVE
#1235
MIAMI, FL 33196

Current Mailing Address:

8875 SW 147TH AVE #1
#1235
MIAMI, FL 33196

New Mailing Address:

8875 SW 147TH AVE
#1235
MIAMI, FL 33196

FEI Number: 65-1085020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL BUSINESS SOLUTIONS GROUP CORP.
1290 WESTON RD STE # 210
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: LAPEIRA, LUIS
Address: 8875 SW 147TH AVE &1235
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LAPEIRA, LUIS
Address: 8875 SW 147TH AVE #1235
City-St-Zip: MIAMI, FL 33196

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: LUIS E LAPEIRA

PCEO

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date