

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000013932

FILED
Jun 28, 2005
Secretary of State**Entity Name:** UNITEK AMERICA, INC.**Current Principal Place of Business:**3260 NW 23 AVE
1400 E
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**6788 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309 US**Current Mailing Address:**3260 NW 23 AVE
1400 E
POMPANO BEACH, FL 33069 US**New Mailing Address:**6788 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309 US**FEI Number:** 65-1076854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, STE. 125
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOSA, ARNALDO G
Address: 3260 NW 23 AVE #1400 E
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD () Delete
Name: BUSTOS, ENNIO
Address: 3260 NW 23 AVE #1400 E
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD () Delete
Name: DE LECA, MANUEL
Address: 3260 NW 23 AVE #1400 E
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, ARNALDO
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP-D (X) Change () Addition
Name: BUSTOS, ENNIO
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: DE LECA, MANUEL
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TRSR () Change (X) Addition
Name: PEREZ-SEIJAS, FANNY
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: FANNY PEREZ-SEIJAS

TRSR

06/28/2005

Electronic Signature of Signing Officer or Director

Date