

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026309

Entity Name: SITEC IMPORTS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2069 VININGS CIRCLE
APT 1205
WEST PALM BEACH, FL 33414

Current Mailing Address:

2020 GREENVIEW ST., #105
WELLINGTON, FL 33414

New Principal Place of Business:

2020 GREENVIEW SHORES BLVD
APT 113
WELLINGTON, FL 33414

New Mailing Address:

2020 GREENVIEW SHORES BLVD
APT 113
WELLINGTON, FL 33414

FEI Number: 65-1087084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICO, CARLOS A
2069 VININGS CIRCLE APT 1205
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

VICO, CARLOS A
2020 GREENVIEW SHORES BLVD
APT 113
WELLINGTON, FL 33414 US

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: CARLOS ARRA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRA VICO, CARLOS A
Address: 1500 MIAMI CENTER 201 S BISWAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRA VICO, CARLOS A
Address: 2020 GREENVIEW SHORES BLVD # 113
City-St-Zip: WELLINGTON, FL 33414

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: CARLOS ARRA

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date