

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031031

FILED
May 03, 2004
Secretary of State

Entity Name: EUROTIC ELECTRONICS, CORP.

Current Principal Place of Business:

2821 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

6795 SW 56ST
MIAMI, FL 33155

Current Mailing Address:

2821 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

6795 SW 56 ST
MIAMI, FL 33155

FEI Number: 65-1088366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, RAMON
2821 SW 23RD STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FELICIANO, RAMON
1863 SW 11 ST
APT #5
MIAMI, FL 33135 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:

05/03/2004

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: P () Delete
Name: FELICIANO, RAMON
Address: 2821 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELICIANO, RAMON P
Address: 1863 SW 11 ST APT #5
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: SANCHEZ, REINA L VP
Address: 1863 SW 11 ST APT # 5
City-St-Zip: MIAMI, FL 33135

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: RAMON FELICIANO

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date