

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038554

FILED
Apr 30, 2004
Secretary of State

Entity Name: ACK BUSINESS TOOLS, INC.

Current Principal Place of Business:

2700 W CYPRESS CREEK RD
R-109
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2700 W CYPRESS CREEK RD
B-109
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2700 W CYPRESS CREEK RD
R-109
FORT LAUDERDALE, FL 33309

New Mailing Address:

2700 W CYPRESS CREEK RD
B-109
FORT LAUDERDALE, FL 33309

FEI Number: 65-1101767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
HACKELY & SERRONE, P.A.
600 N. PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324 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: PD () Delete
Name: CHAVEZ, WALTER
Address: 2700 W CYPRESS CREEK RD B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PERLIN, ALVIN
Address: 2700 W CYPRESS CREEK RD B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: MONTOYA, ANDRES
Address: 2700 W CYPRESS CREEK RD B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: HERNANDEZ, CARLOS
Address: 2700 W CYPRESS CREEK RD B109
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER CHAVEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date