

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041429

FILED
Apr 09, 2004
Secretary of State

Entity Name: STRATEGIC BUSINESS TECHNOLOGY, INC.

Current Principal Place of Business:

10910 SW 25 ST
MIAMI, FL 33165

New Principal Place of Business:

7715 NW 48TH STREET
SUITE 310
MIAMI, FL 33166 US

Current Mailing Address:

7715 NW 48TH STREET, 310
MIAMI, FL 33166

New Mailing Address:

7715 NW 48TH STREET
SUITE 310
MIAMI, FL 33166 US

FEI Number: 65-1097656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLAC, JULIO
10910 SW 25 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BAYLAC, JULIO J
7715 NW 48TH STREET
SUITE 310
MIAMI, FL 33166 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: JULIO BAYLAC

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYLAC, JULIO
Address: 871 GARNET CR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: GUSTAVO, SCHWEITZER
Address: 2951 CENTERGATE DR
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYLAC, JULIO
Address: 871 GARNET CR
City-St-Zip: FORT LAUDERDALE, FL 33326 US

Title: D (X) Change () Addition
Name: GUSTAVO, SCHWEITZER
Address: 2470 CENTERGATE DR, APT.101
City-St-Zip: HOLLYWOOD, FL 33025 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: JULIO BAYLAC

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date