

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050086

Entity Name: PLUGTECH, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166

New Principal Place of Business:

10870 SW 153 COURT
MIAMI, FL 33196

Current Mailing Address:

8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-1105124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCOVERDE, ERICO
8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166

Name and Address of New Registered Agent:

ARCOVERDE, ERICO
10870 SW 153 COURT
MIAMI, FL 33196

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: ERICO ARCOVERDE

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ARCOVERDE, ERICO
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: ARCOVERDE, ERICO
Address: 8201 NW 66TH STREET SUITE 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ARCOVERDE, ERICO
Address: 10870 SW 153 COURT
City-St-Zip: MIAMI, FL 33196

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: ERICO ARCOVERDE

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date