2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056943

Entity Name: INTEK COMPUTERS CORP.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8323 N.W. 64TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8323 N.W. 64TH ST MIAMI, FL 33166

FEI Number: 65-1111413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADRIZ, GRUCHENSKA 10705 NW 33 STREET #100 MIAMI, FL 33172 US MADRIZ, GRUCHENSKA 8323 NW 64 TH ST 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: 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: MADRIZ, GRUCHENSKA Name: MADRIZ, GRUCHENSKA

 10705 NW 33 STREET, #100
 Address:
 8323 NW 64 STREET

 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33166

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: GRUCHENSKA MADRIZ PSTD 01/15/2004