

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079532

FILED
Mar 25, 2004
Secretary of State

Entity Name: ELTECHIM INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

3405 N.W. 9 AVE., #1201
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3436 W UNIVERSITY AVE.
90185
GAINESVILLE, FL 32607

Current Mailing Address:

3405 N.W. 9 AVE., #1201
FORT LAUDERDALE, FL 33309

New Mailing Address:

3436 W UNIVERSITY AVE.
90185
GAINESVILLE, FL 32607

FEI Number: 65-1127576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 N.W. 9 AVE., #1201
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

GREENE, ELLIOT
871 W OAKLAND PARK BLVD
3RD FLOOR
FORT LAUDERDALE, FL 33311

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHITU, NICULAE
Address: 3405 N.W. 9 AVE., #1201
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHITU, NICULAE
Address: 4011 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: NICULAE CHITU

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date