

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036971

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESOTEK, INC.

Current Principal Place of Business:

1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712 US

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712 US

New Mailing Address:

FEI Number: 04-3616442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, PEDRO C
1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712

Name and Address of New Registered Agent:

MONTEIRO, PEDRO C
1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712 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: PEDRO MONTEIRO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTEIRO, PEDRO C
Address: 1500 SOUTH EAST 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333162712

Title: S/D () Delete
Name: MONTEIRO, MANUEL S
Address: 1500 SOUTH EAST 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333162712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO MONTEIRO

O/D

04/28/2004

Electronic Signature of Signing Officer or Director

Date