2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AN Secretary of State DOCUMENT # P02000051608 1. Entity Name ELTRONE INTERNATIONAL, INC. Principal Place of Business Mailing Address 7381 NW 37TH ST UNIT 1 7381 NW 37TH ST UNIT 1 DAVIE, FL 33024 **DAVIE, FL 33024** 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1538324 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent MOHAMMAD, HANIF DO NOT WRITE 7381 NW 37TH ST UNIT 1 **DAVIE, FL 33024** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS U00000117351 04/19/04-80016-005 150.00 सरा ह NAME HOHAMMAD, HANIF STREET ADDRESS 7381 NW 37TH ST UNIT 1 CITY-ST-ZIP DAVIE, FL 33024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CSTY - ST - 7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 quistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a haddress, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

Manif Mohammad

4 14 04 (954) 450 - 9725

FILED