

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053046

Entity Name: GRUPO EVITEC CORPORATION

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

2758 W ATLANTIC BLVD #5  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2758 W ATLANTIC BLVD #5  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 01-0706755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANTOJA, PEDRO  
2758 W ATLANTIC BLVD #5  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

PANTOJA, PEDRO  
5621 RIVERSIDE DR.  
APT 202  
CORAL SPRINGS, FL 33067 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 PANTOJA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ELIZALDE, JOSE J  
Address: AV. INSURGENTES NORTE #476-604  
City-St-Zip: COL ATLAMPA C.P. 06450MEXICO,

Title: D ( ) Delete  
Name: GONZALEZ, JACOBO J  
Address: AV. INSURGENTES NORTE #476-604  
City-St-Zip: COL ATLAMPA C.P. 06450MEXICO,

Title: D ( ) Delete  
Name: PANTOJA, PEDRO  
Address: 22862 IRON WEDGE DR  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PANTOJA, PEDRO  
Address: 5621 RIVERSIDE DR. APT 202  
City-St-Zip: CORAL SPRINGS, FL 33067

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 PANTOJA

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date