

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071443

Entity Name: HAITECH CORP.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

17035 SW 34TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

6305-B
MIRAMAR, FL 33023

Current Mailing Address:

17035 SW 34TH ST.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 02-0623935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXCELLENT, FRENDY
17035 SW 34 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EXCELLENT, FRENDY
Address: 17035 SW 34TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: EXCELLENT, MARIEALIXE A
Address: 17035 SW 34TH ST.
City-St-Zip: MIRAMAR, FL 33027

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: FRENDY EXCELLENT

PTD

03/15/2004

Electronic Signature of Signing Officer or Director

Date