-2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000108635

Principal Place of Business 13701 SW 103RD AVENUE

MIAMI, FL 33176

METALTRONIC TECHNOLOGY, INC.

Mailing Address

13701 SW 103RD AVENUE MIAMI, FL 33176

FILED Aug 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3877443
Applied For
Not Applicable

5. Certificate of Status Desired
Fee Required
Fee Required

CR2E034 (10/03)

Name and Address of Current Registered Agent

LIMA, CORI 13701 SW 103RD AVENUE MIAMI, FL 33176

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

No Chg-P

07072004

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 (NDTE Registered Agent signature required when reinstaling) DATE					
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	PD DE MELO, CARLOS A 13701 SW 103RD AVENUE MIAMI, FL 33176				U00000169004 08/02/04-80006-010 150.00
TIRE NAME STREET ADDRESS CITY-ST-ZIP	VD LIMA, CORI 13701 SW 103RD ÄVENUE MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-EP		. <u> </u>		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		(775 015 -		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - \$1 - ZIP					and the same of th
12. I hereby certify that the information supplied with this fitting does not qualify for the examption 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 trustee 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 an address, with all other like empowered.					

HAME OF SIGNING OFFICER OR DIRECTOR