

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110975

FILED
Apr 07, 2004
Secretary of State

Entity Name: COLTECH ENTERPRISE CORP

Current Principal Place of Business:

5220 NW 72 AVE BAY STE 19
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14100 N.W. 20 ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 01-0750268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HENIO
14100 N.W. 20TH ST.
PEMBROKE PINES, FL 33028 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: P () Delete
Name: PEREZ, HENIO
Address: 14100 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: PEREZ, DIANA
Address: 14100 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: HENIO PEREZ

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date