

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123309

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERITEX HOME PRODUCTS, CORP.

Current Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33132 US

New Principal Place of Business:

9260 NW 102ND ST
MEDLEY, FL 33178 US

Current Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

9260 NW 102ND ST
MEDLEY, FL 33178 US

FEI Number: 11-3663737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER ESQ.
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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,D () Delete
Name: VIEITAS-SERRANO, FERNANDO
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD () Delete
Name: VIEITAS-SERRANO, CARLOS
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VIEITAS-SERRANO, FERNANDO
Address: 9260 NW 102ND ST
City-St-Zip: MEDLEY, FL 33178 US

Title: STD (X) Change () Addition
Name: VIEITAS-SERRANO, CARLOS
Address: 9260 NW 102ND ST
City-St-Zip: MEDLEY, FL 33178

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: FERNANDO SERRANO

P,D

04/29/2004

Electronic Signature of Signing Officer or Director

Date