

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026813

FILED
Jan 06, 2004
Secretary of State

Entity Name: TOP TECH MIAMI CORPORATION

Current Principal Place of Business:

8140 NW 74 AVENUE SUITE 20
MEDLEY, FL 33166

New Principal Place of Business:

13500 NW 5TH CT
204
PEMBROKE PINES, FL 33028

Current Mailing Address:

8140 NW 74 AVENUE SUITE 20
MEDLEY, FL 33166

New Mailing Address:

13500 NW 5TH CT
204
PEMBROKE PINES, FL 33028

FEI Number: 55-0821363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES, INC.
2630 NE 203RD STREET
SUITE 106B
MIAMI, FL 33180 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: PD () Delete
Name: MENDES, LUIZ HENRIQUE
Address: 8140 NW 74 AVENUE SUITE 20
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDES, LUIZ HENRIQUE
Address: 13500 NW 5TH CT # 204
City-St-Zip: PEBMBROKE PINES, FL 33028

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: LUIZ HENRIQUE MENDES

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date