

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026983

Entity Name: TOPO-TECH INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2645 SW 79 AVE
MIAMI, FL 33155

New Principal Place of Business:

12331 SW 41 STREET
MIAMI, FL 33175

Current Mailing Address:

2645 SW 79 AVE
MIAMI, FL 33155

New Mailing Address:

12331 SW 41 STREET
MIAMI, FL 33175

FEI Number: 33-1052162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO S
2645 SW 79 AVE
MIAMI, FL 33155

Name and Address of New Registered Agent:

PENA, CARLOS
12331 SW 41 STREET
MIAMI, FL 33175

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: CARLOS PENA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, CARLOS
Address: 2645 SW 79 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: GARCIA, ANTONIO S
Address: 2645 SW 79 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, CARLOS
Address: 12331 SW 41 STREET
City-St-Zip: MIAMI, FL 33175

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: CARLOS PENA

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date