

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046753

FILED
Mar 31, 2004
Secretary of State

Entity Name: NEXT MICRO TECHNOLOGIES CORP

Current Principal Place of Business:

8255 NW 6TH TERR
226
MIAMI, FL 33126

New Principal Place of Business:

10822 SW 4 STREET
APT # 2
MIAMI, FL 33174

Current Mailing Address:

8255 NW 6TH TERR
226
MIAMI, FL 33126

New Mailing Address:

10822 SW 4 STREET
APT # 2
MIAMI, FL 33174

FEI Number: 57-1164258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NOEL B
8255 NW 6TH TERR
226
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, NOEL B
10822 SW 4 STREET
APT # 2
MIAMI, FL 33174 US

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: NOEL B. MARTINEZ

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, NOEL B
Address: 8255 NW 6TH TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, NOEL B
Address: 10822 SW 4 STREET APT # 2
City-St-Zip: MIAMI, FL 33174

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: NOEL B. MARTINEZ

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date