

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050917

FILED
Jul 07, 2004
Secretary of State

Entity Name: CETRO-TEK INTERNATIONAL, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2000 NW 84TH AVE
MIAMI, FL 33122

Current Mailing Address:

201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131

New Mailing Address:

328 CRANDON BLVD
116
KEY BISCAYNE, FL 33149

FEI Number: 05-0584222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

BEHAR, GUTT & GLAZER, P. A.
2999 N.E. 191ST STREET
FIFTH FLOOR
AVENTURA, FL 33180

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: BRIAN BEHAR

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Change (X) Addition
Name: HOUSEFIELD, CATHERINE J
Address: 785 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: CATHERINE HOUSEFIELD

PSDT

07/07/2004

Electronic Signature of Signing Officer or Director

Date