

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069571

FILED
Aug 20, 2004
Secretary of State

Entity Name: 3 TECH INTERNATIONAL INC.

Current Principal Place of Business:

1521 ALTON RD., #122
MIAMI BCH, FL 33139

New Principal Place of Business:

1637 NW 79 AVE
MIAMI, FL 33126

Current Mailing Address:

1521 ALTON RD., #122
MIAMI BCH, FL 33139

New Mailing Address:

1637 NW 79 AVE
MIAMI, FL 33126

FEI Number: 81-0620911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEONARDO
1521 ALTON RD., #122
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

GONZALEZ, LEONARDO
1637 NW 79 AVE
MIAMI, FL 33126

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:

08/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, LEONARDO
Address: 1521 ALTON RD., #122
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARDO GONZALEZ

D

08/20/2004

Electronic Signature of Signing Officer or Director

Date