

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106392

FILED
Aug 26, 2004
Secretary of State

Entity Name: DISKIT CORPORATION.

Current Principal Place of Business:

11201 SW 55 ST
APT H 14 BOX 341
MIRAMAR BROWARD, FL 33025 FL

New Principal Place of Business:

Current Mailing Address:

11201 SW 55 ST
APT H 14 BOX 341
MIRAMAR BROWARD, FL 33025 FL

New Mailing Address:

FEI Number: 47-0931701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA HOME INVESTMENTS, CORP.
6034 SW 24 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORIHUELA, LUIS A
11201 SW 55 ST APT #H14 BOX 341
H14 BOX 341
MIAMI, FL 33025 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: LUIS ALBERTO ORIHUELA

08/26/2004

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: P () Delete
Name: ORIHUELA, LUIS A
Address: 11201SW 55ST APT H 14 BOX 341
City-St-Zip: MIRAMAR BROWARD, FL 33025 FL

Title: VP () Delete
Name: MALCA, JUAN A
Address: 11201 SW 55ST APT H14 BOX 341
City-St-Zip: MIRAMAR BROWARD, FL 33025 FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MALCA, JUAN A
Address: 11201 SW 55 ST APT H 14 BOX 341
City-St-Zip: MIRAMAR BROWARD, FL 33025 FL

Title: D () Change (X) Addition
Name: CHUNG, CESAR
Address: 4963 SW 92 AVE
City-St-Zip: COOPERCITY, FL 33328

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: LUIS ALBERTO ORIHUELA

P

08/26/2004

Electronic Signature of Signing Officer or Director

Date