

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138320

Entity Name: HUMANTRONIC, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

1103 E LEELAND HTS. BOULEVARD
LEHIGH ACRES, FL 339366431

New Principal Place of Business:

Current Mailing Address:

1103 E LEELAND HTS. BOULEVARD
LEHIGH ACRES, FL 339366431

New Mailing Address:

1103 E LEELAND HTS. BOULEVARD
LEHIGH ACRES, FL 339366431 US

FEI Number: 20-0886494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZADILEK, ERNST H
1103 E LEELAND HTS. BOULEVARD
LEHIGH ACRES, FL 339366431

Name and Address of New Registered Agent:

CZADILEK, ERNST H
1103 E LEELAND HTS. BOULEVARD
LEHIGH ACRES, FL 339366431 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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CZADILEK, ERNST H
Address: 1103 E LEELAND HTS. BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 339366431

Title: D () Delete
Name: CZADILEK, MARTHA
Address: 1103 E LEELAND HTS. BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 339366431

Title: D () Delete
Name: CZADILEK, DAVID
Address: 1103 E LEELAND HTS. BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 339366431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CZADILEK, ERNST H
Address: 1103 E LEELAND HTS. BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 339366431 US

Title: D (X) Change () Addition
Name: CZADILEK, MARTHA
Address: 1103 E LEELAND HTS. BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 339366431 US

Title: D (X) Change () Addition
Name: CZADILEK, DAVID
Address: 1103 E LEELAND HTS. BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 339366431 US

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: ERNST H. CZADILEK

CEO

03/24/2004

Electronic Signature of Signing Officer or Director

Date