

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148696

FILED
Apr 08, 2004
Secretary of State

Entity Name: ELECTION TECHNOLOGY & LOGISTICS, INC.

Current Principal Place of Business:

1750 NW 66 AVE STE 212
MIAMI, FL 33126

New Principal Place of Business:

10 VENETIAN WAY SUITE 1105
MIAMI BEACH, FL 33139

Current Mailing Address:

1750 NW 66 AVE STE 212
MIAMI, FL 33126

New Mailing Address:

10 VENETIAN WAY SUITE 1105
MIAMI BEACH, FL 33139

FEI Number: 20-0472002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ADOLFO
1750 NW 66 AVE STE 212
MIAMI, FL 33126

Name and Address of New Registered Agent:

MORIS, ALBERTO
10 VENETIAN WAY SUITE 1105
MIAMI BEACH, FL 33139

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: ALBERTO MORIS

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORENO, ADOLFO
Address: 1750 NW 66 AVE STE 212
City-St-Zip: MIAMI, FL 33126

Title: DST (X) Delete
Name: DE FREITES, ORLANDO
Address: 1750 NW 66 AVE STE 212
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PESSOLANO, JOSE
Address: 18634 SW 47 CT
City-St-Zip: MIRAMAR, FL 33029

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: JOSE PESSOLANO

DPST

04/08/2004

Electronic Signature of Signing Officer or Director

Date