

# 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