

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110508

Entity Name: ADRATEK SYSTEMS, INC.

FILED  
Jun 22, 2005  
Secretary of State

## Current Principal Place of Business:

96 EAST 48TH STREET  
HIALEAH, FL 33013

## New Principal Place of Business:

7361 COLDSTREAM DR  
MIAMI, FL 33015

## Current Mailing Address:

96 EAST 48TH STREET  
HIALEAH, FL 33013

## New Mailing Address:

7361 COLDSTREAM DR  
MIAMI, FL 33015

FEI Number: 13-4284954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLER, CHARLES  
96 EAST 48TH STREET  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

ARIZA JR., JESUS M  
7361 COLDSTREAM DR  
MIAMI, FL 33015 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: JESUS M ARIZA

06/22/2005

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: SOLER, CHARLES  
Address: 96 EAST 48TH STREET  
City-St-Zip: HIALEAH, FL 33013

Title: VP ( ) Delete  
Name: ARIZA, JESUS  
Address: 7361 COLDSTREAM DRIVE  
City-St-Zip: MIAMI, FL 33015

Title: S ( ) Delete  
Name: MERINO, JANELLE  
Address: 96 EAST 48TH STREET  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SOLER, CHARLES  
Address: 7130 NW 179ST #211  
City-St-Zip: MIAMI, FL 33015

Title: P (X) Change ( ) Addition  
Name: ARIZA JR., JESUS M  
Address: 7361 COLDSTREAM DRIVE  
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change ( ) Addition  
Name: MERINO, JANELLE  
Address: 7130 NW 179ST #211  
City-St-Zip: HIALEAH, FL 33015

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: JESUS M ARIZA JR.

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date