

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015545

Entity Name: DACTEL INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

2200 NW 102 AVE
SUITE #4
MIAMI, FL 33172 US

Current Mailing Address:

2200 NW 102 AVE
SUITE #4
MIAMI, FL 33172 US

FEI Number: 65-0384747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, CARLOS
2200 NW 102A UNIT 4
MIAMI, FL 33172 US

New Principal Place of Business:

1470 NW 107 AVENUE
SUITE #N
MIAMI, FL 33172 US

New Mailing Address:

1470 NW 107 AVENUE
SUITE #N
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTANEDA, CARLOS
1470 NW 107 AVENUE
SUITE # N
MIAMI, FL 33172 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: CARLOS A. CASTANEDA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, CARLOS
Address: 2410 S.W. 142ND PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS A CASTANEDA

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date