

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002021

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNITEK INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

3150 NW 40TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3150 NW 40TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0245041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MICKEY
3150 NW 40TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SCHANO, EDWARD S
3150 NW 40TH STREET
MIAMI, FL 33142 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: EDWARD S. SCHANO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHANO, EDWARD S
Address: 2000 NE 122ND RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: STD (X) Delete
Name: MOORE, MICKEY L
Address: 3150 NW 46TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD S. SCHANO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date