2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NANCY SAN PEDRO

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P94000061458 04-22-2004 90097 002 ***150.00 INTER-TEK GROUP OF COMPANIES, INC. Principal Place of Business Mailing Address 10561 NW 53 ST SUNRISE FL 33351 10561 NW 53 ST SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 13428 NW 6 Drive 6 Drive 13428 NW Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For Plantation 65-0514748 lantation Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOSCH ACCOUNTING & TAX CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 5440 NORTH STATE ROAD 7 SUITE 5 FORT LAUDERDALE FL 33319 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE ☐ Addition SAN PEDRO, NANCY NAME NAME 13428 NW 6 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition SAN PEDRO, FELIPE NAME NAME 13428 NW 6 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARQUEZ, ISAAC NAME STREET ADDRESS 3885 NW 67TH WAY STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SAN PEDRO, DIANA NAME NAME 13428 NW 6 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Vice President

FILED

954-845 9232.