2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073055

Entity Name: AMERITEK INDUSTRIAL CORPORATION

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7063 SW 47TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7063 SW 47TH STREET MIAMI, FL 33155

FEI Number: 65-0615168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARGARET P RODRIGUEZ, MARGARET P 815 PONCE DE LEON BLVD. 7063 SW 47TH STREET MIAMI, FL 33155 SUITE 201 CORAL GABLES, FL 33134 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: MARGARET P. RODRIGUEZ 01/09/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition RODRIGUEZ, MARGARET P Name: Name: Address:

7063 SW 47 STREET Address: MIAMI, FL 33155 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 Statutés. 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: MARGARET P. RODRIGUEZ MS. 01/09/2004