

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091619

FILED
Jul 16, 2004
Secretary of State

Entity Name: MICROTRONIC OVERSEAS, CORP.

Current Principal Place of Business:

127 SE FIRST AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1099 JONES CREEK DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

198 RIVERWALK CIR
SUNRISE, FL 33326 US

FEI Number: 65-0624544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLF, ATILA P
1099 JONES CREEK DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DA SILVA, JULIO
198 RIVERWALK CIR
SUNRISE, FL 33326 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: JULIO DA SILVA

07/16/2004

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: SILVA, PERICLES
Address: 127 S.E. 1ST AVE.
City-St-Zip: MIAMI, FL 33131 US

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: PERICLES SILVA

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date