2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Julio J. Jane

Sep 09, 2004 8:00 am Secretary of State DOCUMENT # P96000016687 Entity Name 09-09-2004 90009 001 ***150.00 AMERICAN HITECH, INC. Principal Place of Business Mailing Address 7340 SW 48 STREET 7340 SW 48 STREET 107 107 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 6619 South Dixie Hw 6619 South DIKIE HW Suite, Apt. #, etc. Suite, Apt. #, etc. 08052004 CR2E034 (10/03) # 363 # 343 City & State City & State 4. FEI Number Applied For MIAMI MI Ami 1 65-0643376 Not Applicable Country Zip 33/43 Country معروں \$8.75 Additional 5. Certificate of Status Desired П 33143 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANE, MARINA 821 N.W. 23RD COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JANE, JULIO J NAME 821 NW 23RD COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Detete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Сhange ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. A-1/2/04 Date SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED