2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2004 8:00 am Secretary of State **DOCUMENT # P96000049821** 05-24-2004 90006 033 ***150.00 1. Entity Name **ELTEC WHOLESALE CORPORATION** Mailing Address Principal Place of Business 54055518 2098 NORTHWEST 20 STREET, SUITE 1 2098 NORTHWEST 20 STREET, SUITE 1 MIAMI, FL 33142 MIAMI, FL 33142 05082004 No.Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0682350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOI, KWANG S DO NOT WRITE 8601 S. W.179 ST. MIAMI, FL 33157 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. ... OFFICERS AND DIRECTORS **PSTD** TITLE CHOI, KWANGSOON NAME STREET ADDRESS 8601 S. W. 179 ST. CITY-S1-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 changed, or on an attachment with Gress, with all other like empoy

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED