

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009008

Entity Name: WAYTEC, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

22100 SW 194TH AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

569 S DOHENY DR
311
BEVERLY HILLS, CA 90211 US

New Mailing Address:

FEI Number: 33-0801402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASILEIRO, GUSTAVO M
22100 SW 194TH AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: CIPRIANI, EMIDIO
Address: R. OSCAR BRESSANG 567
City-St-Zip: SAN PAULO, SP-BRAZIL,

Title: V/T () Delete
Name: BRASILEIRO, GUSTAVO M
Address: 22100 SW 194TH AVE
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: RODRIGUES, CARLOSA G
Address: ROD. ILHEUS-URUCUCA-KM 4
City-St-Zip: ILHEUS, BA-BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: CIPRIANI, EMIDIO
Address: R. OSCAR BRESSANI 567
City-St-Zip: SAO PAULO, SP 04149 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RODRIGUES, CARLOSA G
Address: R. OSCAR BRESSANI 567
City-St-Zip: SAO PAULO, SP 04149 BR

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: GUSTAVO BRASILEIRO

V/T

03/29/2004

Electronic Signature of Signing Officer or Director

Date