

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026002

FILED
Mar 23, 2004
Secretary of State

Entity Name: ABRETEK SYSTEMS, INCORPORATED

Current Principal Place of Business:

2525 SW 3 AVE
#304
MIAMI, FL 33129 US

New Principal Place of Business:

1410 SW 93 CT
MIAMI, FL 33174 US

Current Mailing Address:

P.O. BOX 797
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0738576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, PETER M
2525 SW 3 AVE.
MIAMI, FL 33129

Name and Address of New Registered Agent:

ABREU, PETER M
1410 SW 93 CT
MIAMI, FL 33174

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABREU, PETER M
Address: 2525 SW 3 AVE #304
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: REYES, MARIO
Address: 2525 SW 3 AVE #304
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, PETER M
Address: P.O. BOX 797
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: REYES, MARIO
Address: P.O. BOX 797
City-St-Zip: MIAMI, FL 33144

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: PETER M. ABREU

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date