

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046662

FILED  
Sep 20, 2004  
Secretary of State

Entity Name: NORTRONIC CORP.

## Current Principal Place of Business:

8253 NW 56 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

8295 NW 56 STREET  
MIAMI, FL 33166 US

## Current Mailing Address:

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0760908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOARES, DIVINO M  
8296 NW 56TH ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FRAGA, GERALDO B  
8295 NW 56TH ST  
MIAMI, FL 33166 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: GERALDO B. FRAGA

09/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FRAGA, GERALDO B  
Address: 8296 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: SOARES, DIVINO M  
Address: 8296 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FRAGA, GERALDO B  
Address: 8295 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change ( ) Addition  
Name: ROCHA, JOSE M  
Address: 8295 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

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: GERALDO B. FRAGA

P

09/20/2004

Electronic Signature of Signing Officer or Director

Date