

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048773

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: VOLTECH ELECTRIC CO INC.

## Current Principal Place of Business:

15231 S.W. 148TH AVENUE  
MIAMI, FL 33187

## New Principal Place of Business:

6979 NW 53 TERRACE  
MIAMI, FL 33166

## Current Mailing Address:

15231 S.W. 148TH AVENUE  
MIAMI, FL 33187

## New Mailing Address:

6979 NW 53 TERRACE  
MIAMI, FL 33166

FEI Number: 65-0757455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLOIX, RAUL  
5410 S.W. 130TH AVENUE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

BOLOIX, RAUL  
13725 SW 170 TERRACE  
MIAMI, FL 33187 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: RAUL BOLOIX

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOLOIX, JUAN C  
Address: 15231 S.W. 148TH AVENUE  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Delete  
Name: BOLOIX, RAUL  
Address: 5410 S.W. 130TH AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BOLOIX, JUAN C  
Address: 5410 SW 130TH AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change ( ) Addition  
Name: BOLOIX, RAUL  
Address: 13725 SW 170 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: D ( ) Change (X) Addition  
Name: BOLOIX, ADRIAN  
Address: 13725 SW 170 TERRACE  
City-St-Zip: MIAMI, FL 33187

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: RAUL BOLOIX

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date