

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012789

FILED
Apr 01, 2004
Secretary of State

Entity Name: HUITRACO, INC.

Current Principal Place of Business:

C/O SCOTT SOMERSTEIN, CPA
2350 S.W. 18TH AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT SOMERSTEIN, CPA
2350 S.W. 18TH AVE.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 03-0398593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, RICHARD A
C/O SCOTT SOMERSTEIN, CPA
2350 S.W. 18TH AVE.
FORT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

SCOTT G SOMERSTEIN CPA, PA
2350 SW 18TH AVENUE
FORT LAUDERDALE, FL 33315

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: SCOTT G SOMERSTEIN CPA, PA

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, RICHARD A
Address: 2350 S.W. 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST (X) Delete
Name: CABALLIERI, CLAUDIA
Address: 2350 S.W. 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLIERI, CLAUDIA
Address: 2350 S.W. 18TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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: CLAUDIA CANALLIERI

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date