

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058409

FILED
Apr 27, 2004
Secretary of State

Entity Name: INTERNATIONAL TRANSTECH INC.

Current Principal Place of Business:

6856 BIANCHINI CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

5751 CAMINO DEL SOL
105
BOCA RATON, FL 33433

Current Mailing Address:

6856 BIANCHINI CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

5751 CAMINO DEL SOL
105
BOCA RATON, FL 33433

FEI Number: 65-0854233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETEZADY, NOOREDIN
6856 BIANCHINI CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ETEZADY, NOOREDIN
5751 CAMINO DEL SOL
105
BOCA RATON, FL 33433 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETEZADY, NOOREDIN
Address: 6856 BIANCHINI CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETEZADY, NOOREDIN
Address: 5751 CAMINO DEL SOL, # 105
City-St-Zip: BOCA RATON, FL 33433

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: NOOREDIN ETEZADY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date