

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078923

Entity Name: DIETEK TOOLS, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

2785 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2785 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3532135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, PAUL J
1564 FICUS POINT DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CAHAN, PAUL L
1564 FICUS POINT DRIVE
MELBOURNE, FL 32940 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: PAUL L CAHAN

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAHAN, PAUL J
Address: 107 MANITOU DRIVE
City-St-Zip: MAUMELLE, AR 72113

Title: VP () Delete
Name: CAHAN, PAUL J JR
Address: 1564 FICUS POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAHAN, PAUL L
Address: 107 MANITOU DRIVE
City-St-Zip: MAUMELLE, AR 72113

Title: VP (X) Change () Addition
Name: CAHAN, PAUL L JR
Address: 1564 FICUS POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: PAUL L CAHAN

PSD

03/04/2004

Electronic Signature of Signing Officer or Director

Date