

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020894

FILED
Mar 26, 2004
Secretary of State

Entity Name: ALLTECH ELECTRONICS, INC.

Current Principal Place of Business:

223 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

3732 GRISSOM LANE
KISSIMMEE, FL 34741

Current Mailing Address:

223 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

3732 GRISSOM LANE
KISSIMMEE, FL 34741

FEI Number: 65-0911425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, WALTON
223 SOUTH JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

GUERRERO, WALTON
3732 GRISSOM LANE
KISSIMMEE, FL 34741

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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, WALTON
Address: 223 S JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: GUERRERO, ALISON
Address: 223 S JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: WARDLAW, DANIEL
Address: 223 S JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: WARDLAW, TRACY
Address: 223 S JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, WALTON
Address: 3732 GRISSOM LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: GUERRERO, ALISON
Address: 3732 GRISSOM LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Change () Addition
Name: WARDLAW, DANIEL
Address: 3732 GRISSOM LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: WARDLAW, TRACY
Address: 3732 GRISSOM LANE
City-St-Zip: KISSIMMEE, FL 34741

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: WALTON GUERRERO

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date