

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021069

FILED
Mar 04, 2004
Secretary of State

Entity Name: NUTECH ENGINEERING, INC.

Current Principal Place of Business:

10865 NW 29 ST.
MIAMI, FL 33172

New Principal Place of Business:

1601 N.W. 82ND AVE.
MIAMI, FL 33126

Current Mailing Address:

10865 NW 29 ST.
SUITE 280
MIAMI, FL 33172

New Mailing Address:

1601 N.W. 82ND AVE.
MIAMI, FL 33126

FEI Number: 65-0900450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, MICHAEL W
10865 NW 29 ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BANKS, MICHAEL W
1601 N.W. 82ND AVE.
MIAMI, FL 33126 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BANKS, MICHAEL W
Address: 10400 NORTHWEST 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: BAITO, HENRY
Address: 10865 NW 29TH ST.
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: BANKS, PATRICIA
Address: 10865 NW 29TH ST.
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BANKS, MICHAEL W
Address: 1601 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: BRITO, HENRY R
Address: 1601 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: BANKS, PATRICIA H
Address: 1601 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: SP () Change (X) Addition
Name: SENCION, MERENCIA
Address: 1601 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: SP () Change (X) Addition
Name: PAGAN-CABALLERO, LINDA C
Address: 1601 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

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: MICHAEL W. BANKS

PTD

03/04/2004

Electronic Signature of Signing Officer or Director

Date