

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026801

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRA-TECH MOLDERS, INC.

Current Principal Place of Business:

4100 N. POWERLINE ROAD., BLDG Z-5
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

1255 HILL AVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

4100 N. POWERLINE ROAD., BLDG Z-5
POMPAÑO BEACH, FL 33073

New Mailing Address:

1255 HILL AVE
WEST PALM BEACH, FL 33407

FEI Number: 65-0906632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILFOGEL, JEFFREY A
4100 N. POWERLINE ROAD., BLDG Z-5
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SPILFOGEL, JEFFREY A
1255 HILL AVE
WEST PALM BEACH, FL 33407 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UBEDA, LUIS
Address: 6659 ASHBURN RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: JOHNSON, DONALD
Address: 15911 LISBON COURT
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SPILFOGEL, WILLIAM
Address: 15602 CYPRUS PARK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: SPILFOGEL, JEFFREY A
Address: 15763 CYPRUS PARK DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UBEDA, LUIS
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPD (X) Change () Addition
Name: JOHNSON, DONALD
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: SPILFOGEL, WILLIAM
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Change () Addition
Name: SPILFOGEL, JEFFREY A
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM SPILFOGEL

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date