

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86654

FILED
Feb 16, 2005
Secretary of State

Entity Name: HADCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 4810
MIAMI, FL 33131 US

New Principal Place of Business:

6411 SW 134TH PLACE
MIAMI, FL 33183 US

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 4810
MIAMI, FL 33131 US

New Mailing Address:

6411 SW 134TH PLACE
MIAMI, FL 33183 US

FEI Number: 65-0289614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, HUGO
200 S. BISCAYNE BLVD.
SUITE 4810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELENDEZ, HUGO
6411 SW 134TH PLACE
MIAMI, FL 33183 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: HUGO MELENDEZ

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, HUGO
Address: 200 S. BISCAYNE BLVD., SUITE 4815
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, HUGO
Address: 6411 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33131

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: HUGO MELENDEZ

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date