

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000648

FILED
Jan 12, 2004
Secretary of State

Entity Name: INDOTRONIX INTERNATIONAL CORPORATION

Current Principal Place of Business:

331 MAIN MALL
POUGHKEEPSIE, NY 12601

New Principal Place of Business:

331 MAIN STREET
POUGHKEEPSIE, NY 12601

Current Mailing Address:

331 MAIN STREET
POUGHKEEPSIE, NY 12601

New Mailing Address:

FEI Number: 52-1464254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
4521 PGA BLVD STE 211
P BCH G, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RAO, DODLA N
Address: 331 MAIN MALL
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D () Delete
Name: POLEPALLI, SANKARA
Address: 331 MAIN MALL, STE. 108
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: PCEO () Delete
Name: MANDAVA, BABU RAO
Address: 331 MAIN MALL, STE. 108
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: CD () Delete
Name: CHINTAPALLI, RAO V
Address: 331 MAIN MALL, STE 108
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D () Delete
Name: VENKATESWARA, VOLETI
Address: 331 MAIN MALL, STE. 108
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: SD () Delete
Name: POTLURI, MOHAN D
Address: 331 MAIN MALL, STE. 108
City-St-Zip: POUGHKEEPSIE, NY 12601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RAO, DODLA N
Address: 331 MAIN STREET
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D (X) Change () Addition
Name: POLEPALLI, SANKARA
Address: 331 MAIN STREET
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: PCEO (X) Change () Addition
Name: MANDAVA, BABU RAO
Address: 331 MAIN STREET
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: CD (X) Change () Addition
Name: BOWDEN, WILLIAM P
Address: 331 MAIN STREET
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D (X) Change () Addition
Name: WINTER, FREDERICK
Address: 331 MAIN STREET
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: SD (X) Change () Addition
Name: MANDAVA, SURESH
Address: 331 MAIN STREET
City-St-Zip: POUGHKEEPSIE, NY 12601

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: BABU RAO MANDAVA

PCEO

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date