

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67153

Entity Name: FLOTECH, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3320 EVERGREEN AVENUE
JACKSONVILLE, FL 32206

New Principal Place of Business:

3330 EVERGREEN AVENUE
JACKSONVILLE, FL 32206

Current Mailing Address:

PO BOX 3824
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2156681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
ONE INDEPENDENT DR., 2301 INDEPENDENT SQ.
JACKSONVILLE, FL 32202 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: P () Delete
Name: BAZAR, RICHARD E
Address: 3320 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: GOELZ, THOMAS C
Address: 3320 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAZAR, RICHARD E
Address: 3330 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: ST (X) Change () Addition
Name: GOELZ, THOMAS C
Address: 3330 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

Title: CTRL () Change (X) Addition
Name: SCHROER, DIANE M
Address: 3330 EVERGREEN AVE
City-St-Zip: JACKSONVILLE, FL 32206

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: DIANE M. SCHROER

CTRL

01/11/2005

Electronic Signature of Signing Officer or Director

Date