

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51597

Entity Name: STORETECH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1225 NW 17TH AVE.
STE. 104
DELRAY BEACH, FL 33445

Current Mailing Address:

1225 NW 17TH AVE.
STE. 104
DELRAY BEACH, FL 33445

New Principal Place of Business:

1225 NW 17TH AVENUE
SUITE 104
DELRAY BEACH, FL 33445

New Mailing Address:

1225 NW 17TH AVENUE
SUITE 104
DELRAY BEACH, FL 33445

FEI Number: 65-0219700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, ORLANDO GLENN
21552 EUCALYPTUS WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KERN, KEITH D ESQ.
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: KEITH D. KERN, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALABRESE, ORLANDO G, LENN
Address: 21552 EUCALYPTUS WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CALABRESE, CURTIS KI, M
Address: 6010 BUENA VISTA CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALABRESE, ORLANDO G
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: CALABRESE, CURTIS K
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445

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: ORLANDO G. CALABRESE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date