

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000041715

FILED
Apr 20, 2005
Secretary of State**Entity Name:** NAUTEC , INC.**Current Principal Place of Business:**1314 E LAS OLAS BLVD
187
FT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**1314 E LAS OLAS BLVD
187
FT LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 65-1104193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LISA, RALPH M
1314 E LAS OLAS BLVD SE 187
FT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**LISA, RALPH M III
1314 E LAS OLAS BLVD
187
FT LAUDERDALE, FL 33301 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: RALPH M. LISA III

04/20/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: LISA, RALPH M JR
Address: 1314 E LAS OLAS BLVD SE 187
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** STD () Delete
Name: LISA, HELEN J
Address: 1314 E LAS OLAS BLVD SE 187
City-St-Zip: FT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LISA, RALPH M III
Address: 1314 E LAS OLAS BLVD SUITE 187
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** STD (X) Change () Addition
Name: LISA, HELEN J
Address: 1314 E LAS OLAS BLVD SUITE 187
City-St-Zip: FT LAUDERDALE, FL 33301

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: RALPH M. LISA III

PD

04/20/2005

Electronic Signature of Signing Officer or Director_____
Date