

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021798

Entity Name: EXPLORITECH, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

15038 SPINAKE CT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15038 SPINAKE CT
UNIT 1
NAPLES, FL 34119

New Mailing Address:

FEI Number: 01-0639501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBALA, STEPHEN L
15038 SPINAKE CT
NAPLES, FL 34119 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: MCCORMISH, SCOTT
Address: 648 8TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: DRAKE, DOUGLAS
Address: 598 LAMPTON
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: KUBALA, STEPHEN
Address: 15038 SPINAKE CT
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: KUBALA, STEPHEN
Address: 15038 SPINAKE CT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DRAKE, DOUGLAS
Address: 8255 LAUREL LAKES WAY
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN KUBALA

T

01/20/2005

Electronic Signature of Signing Officer or Director

Date