

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133952

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: FLEXTEK SYSTEMS CORPORATION

## Current Principal Place of Business:

8271 SW 9TH PLACE  
NORTH LAUDERDALE, FL 33068 US

## New Principal Place of Business:

8263 PEBBLE STREET  
SPRING HILL, FL 34608 US

## Current Mailing Address:

8271 SW 9TH PLACE  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

8263 PEBBLE STREET  
SPRING HILL, FL 34608 US

FEI Number: 11-3674012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEPULVEDA, PAUL  
8271 SW 9TH PLACE  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

SEPULVEDA, PAUL  
8263 PEBBLE STREET  
SPRING HILL, FL 34608 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: PAUL SEPULVEDA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEPULVEDA, PAUL  
Address: 8271 SW 9 PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T ( ) Delete  
Name: JAEN-SEPULVEDA, CAMI  
Address: 8271 SW 9 PLACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEPULVEDA, PAUL  
Address: 8263 PEBBLE STREET  
City-St-Zip: SPRING HILL, FL 34608

Title: T (X) Change ( ) Addition  
Name: JAEN-SEPULVEDA, CAMI  
Address: 8263 PEBBLE STREET  
City-St-Zip: SPRING HILL, FL 34608

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: PAUL SEPULVEDA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date