

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041186

Entity Name: CAMERA TECH USA INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

7670 INTERNATIONAL DR #106
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7670 INTERNATIONAL DR #106
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 84-1624162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHAN, ELLYAHU B
3216 CRYSTAL CREEK BLVD
ORLANDO, FL 32837 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: D () Delete
Name: BASHAN, ELLYAHU
Address: 3216 CRUSTAL CK BL
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SHLOMI, SONNY S
Address: 1832 ABBOTS HILL DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASHAN, ELLYAHU
Address: 3216 CRUSTAL CK BL
City-St-Zip: ORLANDO, FL 32837

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: ELIYAHU BASHAN

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date