

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148489

Entity Name: MEMTECH, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

520 ORTON AVE., #204
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

520 ORTON AVE.,
SUITE #204
FT. LAUDERDALE, FL 33304

Current Mailing Address:

520 ORTON AVE., #204
FT. LAUDERDALE, FL 33304

New Mailing Address:

520 ORTON AVE.,
SUITE #204
FT. LAUDERDALE, FL 33304

FEI Number: 61-1461748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONI, JAMES T
800 E. BROWARD BLVD., SUITE 510
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MIDDLETON, DOUGLAS M SEC
Address: 520 ORTON AVE #204
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MR. () Change (X) Addition
Name: JACOBSEN, DAVID M PRES
Address: 8385 MARSH CRK RD
City-St-Zip: WOODBURY, MN 55125

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: DOUG MIDDLETON

SECT

08/26/2004

Electronic Signature of Signing Officer or Director

Date