

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157399

Entity Name: 210 TECH, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

210 TECH DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

210 TECH DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 90-0213370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOFF, JAMES R.
210 TECH DRIVE
SANFORD, FL 32771 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: BAKER, JOHN
Address: 200 ROSE AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: LUITGAREN, THOMAS V.
Address: 210 TECH DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: SABOFF, JAMES R.
Address: P.O. BOX 941145
City-St-Zip: MAITLAND, FL 32794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, JOHN PRES
Address: 200 ROSE AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: VANDERLUITGAREN, THOMAS GM
Address: 210 TECH DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: SABOFF, JAMES R. CFO
Address: P.O. BOX 941145
City-St-Zip: MAITLAND, FL 32794

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: JIM SABOFF

CFO

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date