2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2005 8:00 am Secretary of State

					3 Secretary or State				
DOCUMENT # P9700041541 1. Entity Name DRIVETECH AUTOMATION, INC.					03-02-2005 90067 016 ***150.00				
Principal Place of Business Mailing Address					ะกกางสาป				
5401 NW 10 #101	2ND AVE	5401 NW 102ND AVE -#10 T							
SUNRISE, FL 33351 US		SUNRISE, FL 33351 US				 			
2. Principal Place of Business		3. Malling Address							
Suite, Apt. #, etc. #146		Suite, Apt. #, etc. # 1 1 / 6		01032005	Chg-P				
City & State	e	City & State		4. FEI Numi 65-07				plied For t Applicable	
Zip	Country	Zip	Country		e of Status Desired		\$8.75 Add	itional	
6. Name and Address of Current Registered Agent				7. Name an	d Address of New				
HALPER, DEAN R 15200 JOG ROAD SUITE B-7			Name						
			Street Addi	Street Address (P.O. Box Number is Not Acceptable)					
DELRAY BEACH, FL 33484									
			City		·	FL	Zip Code	9	
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. I am familiar with, and acc the obligations of registered agent.								and accept	
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	Financing ution.	\$5.00 May Be Added to Fees			•			
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	SIN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVERMAN, MITCHELL A 842 W. COCO PLUM CIRCLE FORT LAUDERDALE, FL 33324	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE	٧	□ Delete	TITLE				Change	Addition	
NAME	SOLER, CARLOS		NAME						
STREET ADDRESS CITY+ST+ZIP	1068 SW 13TH PLACE BOCA RATON, FL 33486	,	STREET ADDRESS CITY-ST-ZIP						
TITLE.	D MONTERO, MANUEL	Delete	TITLE NAME				☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	10397 NW 140TH PL CORAL SPRINGS, FL 33071	· ·	STREET ADDRESS CITY-ST-ZIP		•			`	
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME			NAME STREET ADDRESS						
STREET ADDRESS !		•	CITY-ST-ZIP						
TATLE		☐ Delete	TITLE		,		Change	Addition	
NAME			NAME STREET ADDRESS						
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP					}	
TITLE		☐ Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS			NAME Street address					İ	
CITY ST. 7ID			CITY-ST-7IP					Ì	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

1/3/05 954-746-9800