

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084616

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: THINK TECHNOLOGIES, INC.

## Current Principal Place of Business:

7522 WILES ROAD, #213  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

7522 WILES ROAD  
SUITE #213  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

8919 N.W. 55TH PLACE  
CORAL SPRINGS, FL 33069

## New Mailing Address:

7522 WILES ROAD  
SUITE #213  
CORAL SPRINGS, FL 33069

FEI Number: 65-0787360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIES, ANDREW K  
8919 N.W. 55TH PLACE  
CORAL SPRINGS, FL 33069 US

## Name and Address of New Registered Agent:

DAVIES, ANDREW K CEO  
8919 NW 55TH PLACE  
CORAL SPRINGS, FL 33069 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: ANDREW K. DAVIES

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIES, ANDREW K  
Address: 8919 N.W. 55TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33069

Title: S ( ) Delete  
Name: BARRETT, JEFFREY  
Address: 11440 NW 56TH DRIVE #114  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW K. DAVIES

CEO

02/07/2005

Electronic Signature of Signing Officer or Director

Date