

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037003

FILED
Feb 19, 2004
Secretary of State

Entity Name: ELTECH, INC.

Current Principal Place of Business:

19 AUGUSTA TRAIL
PALM COAST, FL 32137 US

New Principal Place of Business:

4940 SOUTHFORK DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

19 AUGUSTA TRAIL
PALM COAST, FL 32137 US

New Mailing Address:

120 EDINBURGH VILLAGE DRIVE
DAYTON, OH 45458 US

FEI Number: 59-3517086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEED, JERRY D
145 HORIZON COURT
LAKELAND, FL 33813

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: P () Delete
Name: LONG, EDWARD W
Address: 19 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: LONG, CLARIET J
Address: 19 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, EDWARD W
Address: 120 EDINBURGH VILLAGE DRIVE
City-St-Zip: DAYTON, OH 45458

Title: ST (X) Change () Addition
Name: LONG, EDWARD W
Address: 120 EDINBURGH VILLAGE DRIVE
City-St-Zip: DAYTON, OH 45458

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: EDWARD W LONG

P

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date