

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 04, 2005  
Secretary of State**

DOCUMENT# 760603

Entity Name: FLORIDA TECH, INC.

**Current Principal Place of Business:**

VICE PRESIDENT FOR FINANCIAL AFFAIRS  
150 UNIVERSITY BLVD.  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

FINANCIAL AFFAIRS  
150 UNIVERSITY BLVD  
MELBOURNE, FL 32901 US

**New Mailing Address:**

FEI Number: 59-6046500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARMUL, JOSEPH J  
150 W. UNIVERSITY BLVD.  
MELBOURNE, FL 32901 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

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: HENRY, ALAN S  
Address: 3950 N. RIVERSIDE DR.  
City-St-Zip: INDIALANTIC, FL 32903

Title: PD ( ) Delete  
Name: CATANESE, ANTHONY J  
Address: 4668 HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T ( ) Delete  
Name: ARMUL, JOSEPH J  
Address: 150 W. UNIVERSITY BLVD.  
City-St-Zip: MELBOURNE, FL 32901

Title: S ( ) Delete  
Name: MCCAY, DWAYNE  
Address: 228 LOGGERHEAD DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK ARMUL

T

04/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date