

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000003471

FILED
Apr 15, 2003
Secretary of State

Entity Name: ORGANOTEK DEFENSE SYSTEM CORP.

Current Principal Place of Business:

21150 POINT PLACE, UNIT 1004
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE, UNIT 1004
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 33-1011140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUTENKO, OLEG
F1150 POINT PLACE, UNIT 1004
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAGUTENKO, OLEG
21150 POINT PLACE, UNIT 1004
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/15/2003

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LAGUTENKO, OLEG
Address: 21150 POINT PLACE, UNIT 1004
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLEG LAGUTENKO

Electronic Signature of Signing Officer or Director

PCD

04/15/2003

Date