

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004303

Entity Name: ALLTEC.COM INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

18 WYNFORD DRIVE  
407  
TORONTO, ON M3C 3S2 CA

## Current Mailing Address:

18 WYNFORD DRIVE  
407  
TORONTO, ON M3C 3S2 CA

## New Principal Place of Business:

11060 CAMERON COURT  
308  
DAVIE, FL 33324 US

## New Mailing Address:

FEI Number: 65-1178793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASANTA, MIGUEL  
11060 CAMERON COURT #308  
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: LAURENT, ANDRE  
Address: 22 BONESET ROAD  
City-St-Zip: TORONTO, ON M2J 4X4 CA

Title: VVC ( ) Delete  
Name: MAYNARD, GERARD  
Address: 22 BONESET ROAD  
City-St-Zip: TORONTO, ON M2J 4X4 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LAURENT, ANDRE  
Address: 26 PTARMIGAN CRT.  
City-St-Zip: TORONTO, ON M3A 1N3 CA

Title: CFO (X) Change ( ) Addition  
Name: MAYNARD, GERARD  
Address: 35C HENRY LANE TERRACE  
City-St-Zip: TORONTO, ON M5A 4B5 CA

Title: CTO ( ) Change (X) Addition  
Name: SULLIVAN, MICHAEL D  
Address: 109 COG HILL DR.  
City-St-Zip: CONCORD, ON L4K 1M6 CA

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: ANDRE LAURENT

CEO

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date