2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000004303

Entity Name: ALLTEC.COM INC.

FILED Apr 28, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

18 WYNFORD DRIVE, SUITE 407

18 WYNFORD DRIVE

TORONTO, ONTARIÓ 407 CANADA M3C 3S2. TOF

TORONTO, ON M3C 3S2 CA

Current Mailing Address: New Mailing Address:

18 WYNFORD DRIVE, SUITE 407 18 WYNFORD DRIVE

TORONTO, ONTARIO 407
CANADA M3C 3S2, TORONTO, ON M3C 3S2 CA

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

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition

Name: LAURENT, ANDRE Name: LAURENT, ANDRE
Address: 22 BONESET ROAD, TORONTO, ONTARIO Address: 22 BONESET ROAD

City-St-Zip: CANADA M2J 4X4, City-St-Zip: TORONTO, ON M2J 4X4 CA

Title: VVC () Delete Title: VVC (X) Change () Addition

Name:MAYNARD, GERARDName:MAYNARD, GERARDAddress:22 BONESET ROAD, TORONTO, ONTARIOAddress:22 BONESET ROADCity-St-Zip:CANADA M2J 4X4,City-St-Zip:TORONTO, ON M2J 4X4 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 PC 04/28/2003