

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003164

Entity Name: NOVA CINETECH, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

2539 SOUTH FEDERAL HIGHWAY
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4688 E. 29TH ROAD
SANDWICH, IL 60548

New Mailing Address:

FEI Number: 36-4417185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, CAROL S
1335 A PEPPERTREE LANE
FORT PIERCE, FL 34950 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: CP () Delete
Name: KOLKMEYER, ALBERT R
Address: 4688 E. 29TH RD.
City-St-Zip: SANDWICH, IL 60548

Title: VCVP () Delete
Name: KOLKMEYER, ALBERT R
Address: 4688 E. 29TH RD
City-St-Zip: SANDWICH, IL 60543

Title: ST () Delete
Name: WALKER, KARA
Address: 4688 E. 29TH ROAD
City-St-Zip: SANDWICH, IL 60548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: WALKER, KARA M
Address: 4688 E. 29TH ROAD
City-St-Zip: SANDWICH, IL 60548

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: KARA M. WALKER

SEC

03/21/2005

Electronic Signature of Signing Officer or Director

Date