2005 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

## Feb 11, 2005 08:00 AM DOCUMENT # F07783 **Secretary of State** 1. Entity Name ELTEC RESEARCH AND CONSULTING, INC. Principal Place of Business Mailing Address 350 FENTRESS BLVD. CENTRAL INDUSTRIAL PK. DAYTONA BEACH FL 32114-1206 PO BOX 9610 DAYTONA BEACH FL 32120-9610 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2068351 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OETTEL, F 350 FENTRESS BLVD. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BCH FL 32114 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinclating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC Isly E THEF ☐ Addition ☐ Delete ☐ Change NAME OETTEL, FRED H. MAME U00000225491 350 FENTRESS BLVD. STREET ADDRESS STREET ADDRESS 02/11/05-80037-025 150.00 CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-7/P PD THE ☐ Defete HILL ☐ Change ☐ Addition NAME MOLLENKOF, SAMUEL S. SIREET ADDRESS 350 FENTRESS BLVD. STREET ADDRESS CHY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MAME BEECHER, THOMAS R., JR GUREET ADDRESS 28 OAKLAND PLACE STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14222** CITY-S1-ZIP 11111 ☐ Delete itter ☐ Change ☐ Addition MAHANEY.EUGENE D. NAME MARAF 4950 PINELEDGE DRIVE N. STREET ADDRESS STREET ADDRESS CLARENCE NY 14031 CHY-SI-ZIP CITY-ST-ZIP THE ☐ Delete MILE ☐ Change ☐ Addition MOLLENKOF, SAMUEL D NAME MARKE 350 FENTRESS BLVD STREET APPRESS STREET ADDRESS DAYTONA BEACH FL 32114 CHY-\$1 ZIP CHY-SI-ZIP TETE F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City S1-ZIP CITY-SI-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

SIGNATURE:

1-31-05

386-252-0411

Daytime Phone #

**FILED**