

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67518

FILED
Apr 14, 2005
Secretary of State

Entity Name: FLORIDA TECTONICS, INC.

Current Principal Place of Business:

6328 COCOA LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

15932 S.E. 176TH PLACE
WEIRSDALE, FL 32195 US

Current Mailing Address:

P O BOX 655
LUTZ, FL 33548 US

New Mailing Address:

P O BOX 1115
WEIRSDALE, FL 32195 US

FEI Number: 59-2161463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISLEY, KENNETH S
6328 COCOA LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

RISLEY, KENNETH S
15932 S.E. 176TH PLACE
WEIRSDALE, FL 32195 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: KENNETH S. RISLEY

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RISLEY, GUY H
Address: 6328 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: P () Delete
Name: RISLEY, KENNETH
Address: 17846-B LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33558

Title: S-T () Delete
Name: FROMAL, KIMBERY A
Address: 17846-B LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RISLEY, KENNETH
Address: 15932 S.E. 176TH PLACE
City-St-Zip: WEIRSDALE, FL 32195

Title: S-T (X) Change () Addition
Name: RISLEY, KIMBERY A
Address: 15932 S.E. 176TH PLACE
City-St-Zip: WEIRSDALE, FL 32195

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: KENNETH S. RISLEY

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date