

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 06, 2004  
Secretary of State**

DOCUMENT# J72869

Entity Name: INTERTECH CONSTRUCTION CORP.

**Current Principal Place of Business:**

5100 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

5100 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 65-0002062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STADLEN, ARTHUR  
5100 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STADLEN, ARTHUR,  
Address: 5100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: STADLEN, AARON,  
Address: 5100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES ( ) Delete  
Name: STADLEN, JOSEPH H  
Address: 5100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Delete  
Name: STADLEN, ILENE  
Address: 5100 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: ARTHUR STADLEN

D

12/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date