

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91497

FILED
Mar 28, 2005
Secretary of State

Entity Name: FERTEK INVESTMENTS, INC.

Current Principal Place of Business:

9 CARL AVE
SEBASTIAN, FL 32978

New Principal Place of Business:

Current Mailing Address:

P O BOX 782085
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 59-2875374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, BRUCE EDWARD
9 CARL AVE
SEBASTIAN, FL 32958 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: PD () Delete
Name: FERGUSON, BRUCE EDWA, RD
Address: 9 CARL AVE
City-St-Zip: SEBASTIAN, FL

Title: VTD () Delete
Name: FERGUSON, KENNETH,
Address: 4031 NE 18TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: SD (X) Delete
Name: EASTER, PERRY,
Address: 7385 163RD COURT N.
City-St-Zip: PALM BCH GARDENS, FL

Title: VD (X) Delete
Name: FERGUSON, LARRY,
Address: 4031 NE 18TH AVE.
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERGUSON, BRUCE EDW, ARD
Address: 9 CARL AVE
City-St-Zip: SEBASTIAN, FL 32958 IR

Title: T (X) Change () Addition
Name: FERGUSON, TERESA
Address: 9 CARL AVE
City-St-Zip: SEBASTIAN, FL 32958 IR

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: BRUCE E FERGUSON

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date