

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30511

FILED
Jan 16, 2004
Secretary of State

Entity Name: ALLTECH OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2648 SHAD LANE
BOX 454
GENEVA, FL 32732

New Principal Place of Business:

6849 W. COLONIAL DR.
ORLANDO, FL 32818

Current Mailing Address:

6849 W. COLONING DRIVE
ORLANDO, FL 32818

New Mailing Address:

6849 W. COLONIAL DRIVE
ORLANDO, FL 32818

FEI Number: 59-2977357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
2648 SHAD LANE
BOX 454
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

DAVIS, RONALD L
5732 LAWNSDALE RD.
ORLANDO, FL 32808 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: RONALD L. DAVIS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, RONALD L
Address: 2648 SHAD LANE, BOX 454
City-St-Zip: GENEVA, FL 32732

Title: V () Delete
Name: DAVIS, APAU SUE L
Address: 5732 LAWNSDALE ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, RONALD L
Address: 5732 LAWNSDALE RD.
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Change () Addition
Name: DAVIS, APAU SUE L
Address: 5732 LAWNSDALE ROAD
City-St-Zip: ORLANDO, FL 32808

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: RONALD L. DAVIS

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date