2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000001548

TI FILED

Aug 03, 2005

Secretary of State

Entity Name: RAMTECH ROBOTICS BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

8865 SW 16TH STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

7731 SW 20TH STREET 11900 S.W. 6TH STREET MIAMI, FL 33155 11900 S.W. 6TH STREET MIAMI, FL 33184 US

FEI Number: 81-0597967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARGOTE, TONY SR

7731 SW 20TH STREET
MIAMI, FL 33155 US

ALAN & ALAN PARTNERS, INC.
11900 S.W. 6TH STREET
MIAMI, FL 33184 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: ROSARIO ALAN 08/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ARGOTE, TONY SR
 Name:
 DELGADO, CARLOS

 Address:
 7731 SW 20TH STREET
 Address:
 8752 S.W. 12TH STREET, #206

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33165

Title: Title: (X) Change () Addition () Delete FREGEOLLE, CLARA Name: DRZEWICKI, LENORE Name: Address: 10630 SW 146 AVE. Address: 6733 CROOKED PALM LN City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI LAKES, FL 33014

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 BLANCO, ANNA MARIA
 Name:
 ALAN, ROSARIO

 Address:
 13387 SW 143RD LANE
 Address:
 11900 S.W. 6TH STREET

Address: 13387 SVV 143RD LANE Address: 11900 S.W. 61H STREE

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33184

Title: D () Delete Title: D (X) Change () Addition
Name: ASHE, PAT Name: ASHE, PAT

 Address:
 2020 NW 193RD TERRACE
 Address:
 2020 NW 193RD TERRACE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 RIDER, ALEXANDRA

 Address:
 Address:
 4923 S.W. 148 PLACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 VAZQUEZ, MARIELA

 Address:
 Address:
 128 AVE, CORAL WAY

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSARIO ALAN D 08/03/2005