

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023969

Entity Name: ALLTECH COMPUTERS, CORP.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4848 NW 124 WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4848 NW 124 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0990126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOUKDJI, MARLENE
4848 NW 124 WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MAKOUKDJI, MARLEINE
4848 NW 124 WAY
CORAL SPRINGS, FL 33076 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: MARLEINE MAKOUKDJI

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKOUKDJI, MARLENE
Address: 4848 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKOUKDJI, MARLEINE
Address: 4848 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARLEINE MAKOUKDJI

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date