2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032547

Entity Name: ORTECH DEVELOPMENT, INC.

FILED May 13, 2004 Secretary of State

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

5555 COLLINS AVE 16558 NE 26TH AVE

10 A 5C

MIAMI BEACH, FL 33140 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

5555 COLLINS AVE 16558 NE 26TH AVE

MIAMI BEACH, FL 33140 NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0996789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIDMAN, GUY FRIDMAN, GUY 5555 COLLINS AVE 16558 NE 26TH AVE 10 A

MIAMI BEACH, FL 33140 US NORTH MIAMI BEACH, FL 33160 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: 05/13/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

FRIDMAN, GUY FRIDMAN, GUY Name: Name: 5555 COLLINS AVE #10 A Address: Address:

16558 NE 26TH AVE 5C City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Statutés. 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.

Ρ SIGNATURE: GUY FRIDMAN 05/13/2004