

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072319

Entity Name: CON-TEC, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

6008 28TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6008 28TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-6349285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURLACH, JOACHIM
6008 28TH STREET EAST
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURLACH, JOACHIM
Address: 6008 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VPST () Delete
Name: DURLACH, RUTH
Address: 6008 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DURLACH, RUTH
Address: 6008 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: P () Change (X) Addition
Name: BRYANT, JAMES
Address: 6008 28TH ST EAST
City-St-Zip: BRADENTON, FL 34203

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: RUTH DURLACH

ST

06/02/2005

Electronic Signature of Signing Officer or Director

Date