

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043066

Entity Name: THE SOUTH TECH GROUP, CO.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD SUITE 232
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD.
STE 323
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD SUITE 232
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BLVD.
STE 323
KEY BISCAYNE, FL 33149

FEI Number: 65-0445797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBOLINI, GIORGIO
240 CRANDON BLVD SUITE 232
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BIBOLINI, GIORGIO
104 CRANDON BLVD.
STE 323
KEY BISCAYNE, FL 33149 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:

06/08/2005

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:

Title: D () Delete
Name: BIBOLINI, GIORGIO
Address: 240 CRANDON BLVD SUITE 232
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIBOLINI, GIORGIO
Address: 104 CRANDON BLVD. STE 323
City-St-Zip: KEY BISCAYNE, FL 33149

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: GIORGIO BIBOLINI

D

06/08/2005

Electronic Signature of Signing Officer or Director

Date