

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046195

Entity Name: LIMTECH, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

13335 NW 11 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

10716 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

13335 NW 11 PLACE
SUNRISE, FL 33323

New Mailing Address:

10716 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 01-5077925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAZAR, GUY
1236 NW 126TH TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ELAZAR, GUY
13335 NW 11TH PLACE
SUNRISE, FL 33323 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELAZAR, GUY
Address: 1236 NW 126TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELAZAR, GUY
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Change (X) Addition
Name: ELAZAR, LIMOR
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: GUY ELAZAR

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date