

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075930

Entity Name: HYGIENITECH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6600 W. ROGERS CIR., SUITE 15
BOCA RATON, FL 33487

New Principal Place of Business:

4723 W. ATLANTIC AVE.
A-22
DELRAY BEACH, FL 33445

Current Mailing Address:

6600 W. ROGERS CIR., SUITE 15
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1124913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
4400 N. FEDERAL HWY., SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOMON, MARC I ESQ.
2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, HARVEY
Address: 6600 W. ROGERS CIR., SUITE 15
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: CHERRY, HARRY
Address: 6600 W. ROGERS CIR., SUITE 15
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: CERRITO, DOUGLAS
Address: 320 S. ATLANTIC AVENUE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERRITO, DOUGLAS
Address: 4723 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: CHERRY, HARRY
Address: 4723 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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

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: HARRY CHERRY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date