

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012242

Entity Name: INTECH PROFESSIONALS USA, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6960 PROFESSIONAL PKWY EAST STE 100
SARASOTA, FL 34240

New Principal Place of Business:

3665 BEE RIDGE ROAD
204
SARASOTA, FL 34233

Current Mailing Address:

6960 PROFESSIONAL PKWY EAST STE 100
SARASOTA, FL 34240

New Mailing Address:

3665 BEE RIDGE ROAD
204
SARASOTA, FL 34233

FEI Number: 20-2105539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEL, BERTHOLD
6960 PROFESSIONAL PKWY EAST STE 100
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KASTEL, BERTHOLD
3665 BEE RIDGE ROAD
204
SARASOTA, FL 34233 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KASTEL, BERTHOLD
Address: 6960 PROFESSIONAL PKWY #100
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KASTEL, BERTHOLD
Address: 8529 GREAT MEADOW DRIVE
City-St-Zip: SARASOTA, FL 34233

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: BERTHOLD F. KASTEL

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date