

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080020

FILED
Jun 14, 2005
Secretary of State

Entity Name: MICROTECH WATER DAMAGE CONTROL, INC.

Current Principal Place of Business:

400 MADSION AVE. #104
ORANGE PARK, FL 33065

New Principal Place of Business:

400 MADSION AVENUE
SUITE 104
ORANGE PARK, FL 32065

Current Mailing Address:

400 MADSION AVE. #104
ORANGE PARK, FL 33065

New Mailing Address:

400 MADSION AVENUE
SUITE 104
ORANGE PARK, FL 32065

FEI Number: 30-0097231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, PATSY B
417 CASSAT AVENUE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

LOFTIS, RICK M CPA
1700 WELLS ROAD
SUITE 25
ORANGE PARK, FL 32073 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: RICK M. LOFTIS

06/14/2005

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: CEOD () Delete
Name: SOBOLEWSKI, BRAIN
Address: 1024 RANNIE STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD () Delete
Name: KISH, KENNETH
Address: 3287 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOBOLEWSKI, BRIAN C
Address: P.O. BOX 50242
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: SHHD (X) Change () Addition
Name: KISH, KENNETH A
Address: 4985 CANARY COURT
City-St-Zip: ORANGE PARK, FL 32003

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: BRIAN C. SOBOLEWSKI

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date