

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087636

FILED
Jan 11, 2005
Secretary of State

Entity Name: EASTERN TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

16289 MIRA VISTA LANE
DELRAY BEACH, FL 33466 US

New Principal Place of Business:

Current Mailing Address:

16289 MIRA VISTA LANE
DELRAY BEACH, FL 33466 US

New Mailing Address:

FEI Number: 16-1635472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, JOHN P
2840 N.W. BOCA RATON BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL-KHALIL, ABEER
Address: 16289 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: EL-KHALILS, ALI
Address: 16289 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTROK, THOMAS
Address: 16289 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: EL-KHALIL, ABEER
Address: 16289 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: THOMAS OTROK

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date