

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088342

Entity Name: ITEC SYSTEMS, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

21126 ST ANDREWS AVE
BOCA RATON, FL 33433

New Principal Place of Business:

21126 ST. ANDREWS AVE.
BOCA RATON, FL 33433 US

Current Mailing Address:

21126 ST ANDREWS AVE
BOCA RATON, FL 33433

New Mailing Address:

21126 ST. ANDREWS AVE.
BOCA RATON, FL 33433 US

FEI Number: 61-1424645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSICH, TIMOTHY F
10689 S W 88TH STREET
SUITE 312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DOAR, MICHAEL S ESQ.
2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180 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: MICHAEL S. DOAR, ESQ.

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERNANDEZ, NERIADA
Address: 200 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VS () Delete
Name: DES ROSIERS, HENRI-CLAUDE
Address: 265 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERNANDEZ, NERIADA
Address: 21126 ST. ANDREWS AVE.
City-St-Zip: BOCA RATON, FL 33433 US

Title: VS (X) Change () Addition
Name: DES ROSIERS, HENRI-CLAUDE
Address: 21126 ST. ANDREWS AVE.
City-St-Zip: BOCA RATON, FL 33433 US

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: HENRI-CLAUDE DES ROSIERS

VS

03/03/2005

Electronic Signature of Signing Officer or Director

Date