2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110706

Entity Name: VITALTEK CONSULTING, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14226 SW 11 TERRACE 4005 NW 114 AVE MIAMI, FL 33184 SUITE # 22 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

14226 SW 11 TERRACE 4821 SW 133 AVE MIAMI, FL 33184 MIAMI, FL 33175

FEI Number: 05-0535467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, EDEL
 SANCHEZ, EDEL

 14226 SW 11 TERRACE
 4821 SW 133 AVE

 MIAMI, FL 33184 US
 MIAMI, FL 33175 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SANCHEZ, EDEL
 Name:
 SANCHEZ, EDEL

 Address:
 14226 SW 11 TERRACE
 Address:
 4821 SW 133 AVE

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33175

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: EDEL SANCHEZ PD 04/29/2005