

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115543

FILED
Jan 13, 2004
Secretary of State

Entity Name: VIRTECH MANUFACTURING CORPORATION

Current Principal Place of Business:

3650 CORAL RIDGE DRIVE #101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3650 CORAL RIDGE DRIVE #101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 61-1429793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPRIS, CORNEL
3650 CORAL RIDGE DRIVE #101
CORAL SPRINGS, FL 33065

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: PT () Delete
Name: OPRIS, CORNELL
Address: 21530 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VS () Delete
Name: CARDINALE, DENNISL
Address: 1713 NW 91 ST AVE
City-St-Zip: BOCA RATON, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: OPRIS, CORNEL
Address: 21530 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VS (X) Change () Addition
Name: CARDINALE, DENNIS
Address: 1713 NW 91 ST AVE
City-St-Zip: BOCA RATON, FL 33322

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: CORNEL OPRIS

PT

01/13/2004

Electronic Signature of Signing Officer or Director

Date