

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030739

Entity Name: PURATEK, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062 US

FEI Number: 65-1180470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVEAU, EDDIE
2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062

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: D () Delete
Name: DEVEAU, EDDIE
Address: 2691 N.E. 19TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: LABIENDO, PAT
Address: 5621 PACIFIC BLVD., #3110
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVEAU, EDDIE W PRES
Address: 2691 N.E. 19TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDIE DEVEAU

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date