

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059296

Entity Name: TOWNTEK, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

520 CLEMATIS ST.
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

PO BOX 17625
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

224 DATURA STREET
SUITE #700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

PO BOX 3411
WEST PALM BEACH, FL 33402 US

FEI Number: 20-0029173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERGER, DONNA R
520 CLEMATIS ST.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEINBERGER, DONNA R
427 PURITAN RD
APT #202
WEST PALM BEACH, FL 33407 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: DONNA R. WEINBERGER

08/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINBERGER, DONNA R
Address: 520 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: WEINBERGER, DONNA R
Address: 427 PURITAN RD APT #202
City-St-Zip: WEST PALM BEACH, FL 33405 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: DONNA R. WEINBERGER

MS.

08/09/2005

Electronic Signature of Signing Officer or Director

Date