

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004053

Entity Name: TORIATECH INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

17054 COLONY LAKES BLVD.
FT. MYERS, FL 33908 US

New Principal Place of Business:

12565 NEW BRITTANY BLVD.
SUITE 24W
FT. MYERS, FL 33907 US

Current Mailing Address:

17054 COLONY LAKES BLVD.
FT. MYERS, FL 33908 US

New Mailing Address:

PO BOX 07298
FT. MYERS, FL 33919 US

FEI Number: 08-0093296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SW INC.
13571 MCGREGOR BOULEVARD
FT. MYERS, FL 33919 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: MITCH STOVING

08/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERHOFF, ALEX
Address: 17054 COLONY LAKES BLVD
City-St-Zip: FT. MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVERHOFF, ALEX
Address: PO BOX 07298
City-St-Zip: FT. MYERS, FL 33919 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: ALEXANDER AVERHOFF

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date