

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017860

Entity Name: UNITEC SOLUTIONS INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

235 GATEWAY DRIVE
ORANGE PARK, FL 320037801 US

New Principal Place of Business:

1815 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

235 GATEWAY DRIVE
ORANGE PARK, FL 320037801 US

New Mailing Address:

1815 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 US

FEI Number: 68-0579287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOUCHTON, CRAIG
1815 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 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: CRAIG TOUCHTON

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOUCHTON, CRAIG A
Address: 235 GATEWAY DRIVE
City-St-Zip: ORANGE PARK, FL 320037801 US

Title: D () Delete
Name: TOUCHTON, JESSICA L
Address: 235 GATEWAY DRIVE
City-St-Zip: ORANGE PARK, FL 320037801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOUCHTON, CRAIG A
Address: 1815 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: TOUCHTON, JESSICA L
Address: 1815 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 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: CRAIG TOUCHTON

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date