

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071394

Entity Name: MINNTEK OF FLORIDA, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

5569 DESCARTES CIR.
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5569 DESCARTES CIR.
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 32-0114742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSHER, ANNE M
5569 DESCARTES CIR.
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

BOSHER, ANNE MARIE
5569 DESCARTES CIR.
BOYNTON BCH, FL 33437 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: ANNE MARIE BOSHER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSHER, THOMAS G
Address: 5569 DESCARTES CIR.
City-St-Zip: BOYNTON BCH, FL 33437

Title: VD () Delete
Name: BOSHER, ANNEAS G
Address: 5569 DESCARTES CIR.
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BOSHER, ANNE MARIE
Address: 5569 DESCARTES CIR.
City-St-Zip: BOYNTON BCH, FL 33437

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: ANNE MARIE BOSHER

VD

04/14/2005

Electronic Signature of Signing Officer or Director

Date