

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136185

Entity Name: OPTIMTECH INCORPORATED

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1760K LINTON LAKES DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1760K LINTON LAKES DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1689611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHKLIAR, VITALI MR.
1760K LINTON LAKES DRIVE
DELRAY BEACH, FL 33445 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: VITALI CHKLIAR

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHKLIAR, VITALI
Address: 1760K LINTON LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VITALI CHKLIAR

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date