

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139789

Entity Name: PODOTECH, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

601 N ORLANDO AVE SUITE 207
MAITLAND, FL 32751

New Principal Place of Business:

4955 JEFFREYS AVE.
STE. 302
LAS VEGAS, NV 89119

Current Mailing Address:

601 N ORLANDO AVE SUITE 207
MAITLAND, FL 32751

New Mailing Address:

4955 JEFFREYS AVE.
STE. 302
LAS VEGAS, NV 89119

FEI Number: 86-1117281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, SYLVIA
601 N ORLANDO AVE SUITE 207
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KEYES, SYLVIA
1526 N.W. 90TH WAY
PEMBROKE PINES, FL 33024 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: SYLVIA KEYES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEYES, SYLVIA
Address: 802 FOREST LANE
City-St-Zip: DAYTONA BEACH, FL 32014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEYES, SYLVIA
Address: 1526 N.W. 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: SYLVIA KEYES

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date