

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145863

Entity Name: ZORTEK SYSTEMS INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

12101 NW 98TH AVENUE
SUITE 6
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12101 NW 98TH AVENUE
SUITE 6
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-1781674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FERNANDO
12101 NW 98TH AVENUE
SUITE 6
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ROJAS, FERNANDO
3821 SW 185 AVE
MIRAMAR, FL 33029 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: FERNANDO A. ROJAS

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, FERNANDO
Address: 12101 NW 98TH AVENUE, SUITE 6
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: D () Delete
Name: ROJAS, MONICA
Address: 12101 NW 98TH AVENUE, SUITE 6
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, FERNANDO
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33018 US

Title: D (X) Change () Addition
Name: ROJAS, MONICA
Address: 3821 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33018 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: FERNANDO A. ROJAS

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date