

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150705

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTECH COMPUTER GROUP INC.

Current Principal Place of Business:

1281 SOUTHWEST MARMORE AVENUE
PORT SAINT LUCIE, FL 14953

New Principal Place of Business:

1281 SOUTHWEST MARMORE AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1281 SOUTHWEST MARMORE AVENUE
PORT SAINT LUCIE, FL 14953

New Mailing Address:

1281 SOUTHWEST MARMORE AVENUE
PORT SAINT LUCIE, FL 34953

FEI Number: 37-1499264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, LINDA R
1281 SOUTHWEST MARMORE AVENUE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSNER, DANIEL C
Address: 1281 SOUTHWEST MARMORE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP () Delete
Name: POSNER, LINDA R
Address: 1281 SOUTHWEST MARMORE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: S () Delete
Name: POSNER, LINDA R
Address: 1281 SOUTHWEST MARMORE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POSNER, DANIEL C
Address: 1281 SOUTHWEST MARMORE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: P (X) Change () Addition
Name: POSNER, LINDA R
Address: 1281 SOUTHWEST MARMORE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: V.P. (X) Change () Addition
Name: QUAGLIA, ROBERT
Address: 1281 SOUTHWEST FOREMOST DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: CFO () Change (X) Addition
Name: POSNER, LINDA R
Address: 1281 S.W. MARMORE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 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: LINDA R. POSNER

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date