

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153720

FILED
Nov 01, 2005
Secretary of State

Entity Name: PURITY CHEMICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1930 NW 70TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

624 HOLCOMB BRIDGE ROAD SUITE 1
ROSWELL, GA 30076

New Mailing Address:

1930 NW 70TH AVENUE
MIAMI, FL 33126

FEI Number: 20-1861039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUGH, EARL V
6879 NW 27TH CT
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANDOLFI, THOMAS D
Address: 6460 WESTCHESTER PLACE
City-St-Zip: CUMMING, GA 30040

Title: D () Delete
Name: MORROW, EARL W
Address: 6 LUFBERY CIRCLE
City-St-Zip: WILLIAMSON, GA 30292

Title: D () Delete
Name: PERRY, STEPHEN C
Address: 62 MT PLEASANT SW
City-St-Zip: RANDOLPH, MA 02368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILMORE, DONNA M
Address: 16 PELICAN DRIVE
City-St-Zip: WALPOLE, MA 02081

Title: D (X) Change () Addition
Name: BLOUGH, EARL W
Address: 6879 NW 27TH COURT
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: PERRY, STEPHEN C
Address: 62 MT PLEASANT ST. REAR
City-St-Zip: RANDOLPH, MA 02368

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: DONNA GILMORE

D

11/01/2005

Electronic Signature of Signing Officer or Director

Date