

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005829

Entity Name: VAT-TECH U.S.A., INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

38549 US HWY 19 N
CONNELL SQUARE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

310 MEARS BLVD
OLDSMAR, FL 34677 US

Current Mailing Address:

310 MEARS BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3181467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA CPA, NICK P
2759 STATE ROAD 580
STE 211
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

COLA, NICK P CPA
2759 STATE ROAD 580
STE 211
CLEARWATER, FL 33761 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: NICK P COLA, CPA

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYER, ALAN E
Address: 38511 U.S. HIGHWAY 19, NORTH
City-St-Zip: PALM HARBOR, FL

Title: VSTD () Delete
Name: DYER, NATALIE M
Address: 38511 U.S. HIGHWAY 19, NORTH
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYER, ALAN E
Address: 310 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: VSTD (X) Change () Addition
Name: DYER, NATALIE M
Address: 310 MEARS BLVD
City-St-Zip: OLDSMAR, FL 34677 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: ALAN E DYER

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date