

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000030878

Entity Name: ISO-TECK INDUSTRIES, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

1141 NW 31 AVE.
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1141 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1141 NW 31 AVE.
POMPANO BCH, FL 33069 US

New Mailing Address:

1141 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0408367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

11/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, MARV
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: V () Delete
Name: MEHRA, AJIT
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: V () Delete
Name: KHAN, GORDON
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP () Delete
Name: GOTTUSO, RICHARD
Address: 2 PARK WAY
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: GM () Delete
Name: BIRD, MICHAEL
Address: 1141 NW 31 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GOTTUSO

VP

11/10/2004

Electronic Signature of Signing Officer or Director

Date