2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P94000076250 **Secretary of State** 1. Entity Name INVESTECH, INC. Principal Place of Business Mailing Address 8211 W BROWARD BLVD PENTHOUSE #4 PO BOX 811852 **BOCA RATON FL 33481** PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0532457 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THALER, SAMUEL S Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD PENTHOUSE #4 PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change ☐ Addition THALER, SAMUEL S NAME NAME 8211 W BROWARD BLVD-PENTHOUSE #4 STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY ST-ZIP PLANTATION FL Change ☐ Addition TITLE ☐ Defete 111118 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-78 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY - ST - ZIP ☐ Addition ☐ Change TITLE ☐ Delete THILE NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THE MAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Dayletic Phone &