

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011764

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLOW-TEK USA CORPORATION

Current Principal Place of Business:

1201 CEDAR ST
UNIT B
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1201 CEDAR ST
UNIT B
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3302342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNATZER, RICK E
37969 US HWY 19 NORTH
LOT 188
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CORNATZER, RICK E
205 DEMPSEY ROAD
LOT 45
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

01/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNATZER, RICK E
Address: 37969 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORNATZER, RICK E
Address: 205 DEMPSEY ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: RICK E. CORNATZER

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date