2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011255

Entity Name: VOICE-TECH, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 COMMERCE DRIVE SUITE 104 VENICE, FL 34292

New Mailing Address: Current Mailing Address:

720 COMMERCE DRIVE 180 GRAND OAK CIR VENICE, FL 34292 SUITE 104 VENICE, FL 34292 US

FEI Number: 65-0641226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOONE, STEPHEN K ESQ 1001 AVENIDA DEL CIRCO VENICE, FL 34285

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VENICE, FL 34929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PCT () Delete Title: GAROFALO, TIM Name: Name: GAROFALO, TIM 180 GRAND OAK CIR 3478 WILKINSON WOODS DRIVE Address: Address: City-St-Zip: VENICE, FL 348292 City-St-Zip: SARASOTA, FL 34231

Title: ٧S Title: ٧S (X) Change () Addition () Delete GAROFALO, SARA Name: GAROFALO, SARA Name: 180 GRAND OAK CIR Address: 1114 DEARDON DRIVE Address: VENICE, FL 34292

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: SARA GAROFALO VS 05/04/2005