

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004343

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: ALOE-TEK, INC.

## Current Principal Place of Business:

4000 DOW ROAD, SUITE 1  
MELBOURNE, FL 329349276

## New Principal Place of Business:

4000 DOW ROAD, SUITE 1  
MELBOURNE, FL 329349276 US

## Current Mailing Address:

4000 DOW ROAD, SUITE 1  
MELBOURNE, FL 329349276

## New Mailing Address:

4000 DOW ROAD, SUITE 1  
MELBOURNE, FL 329349276 US

FEI Number: 59-3425890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTOW, BELLAMY A  
2835 NORTH HIGHWAY A1A #301  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

BARTON, BELLAMY A  
2082 SIROCO LANE  
MELBOURNE, FL 32934 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: BARTON A. BELLAMY

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELLAMY, BARTON A  
Address: 2835 NORTH HIGHWAY A1A #301  
City-St-Zip: INDIANLANTIC, FL 32903

Title: ST ( ) Delete  
Name: ANGELE, CECILIA M  
Address: 2835 N HWY A1A #301  
City-St-Zip: INDIANLANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELLAMY, BARTON A  
Address: 2082 SIROCO LANE  
City-St-Zip: MELBOURNE, FL 32934 US

Title: ST (X) Change ( ) Addition  
Name: ANGELO, CECELIA M  
Address: 2082 SIROCO LANE  
City-St-Zip: MELBOURNE, FL 32934 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: BARTON A. BELLAMY

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date