

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106769

FILED
Apr 11, 2005
Secretary of State

Entity Name: I.T. TEK, CORP.

Current Principal Place of Business:

8217 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

8217 NW 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

8217 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

8217 NW 30TH TERRACE
DORAL, FL 33122

FEI Number: 65-0800996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABLICH, TOMAS
8217 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HABLICH, TOMAS
8217 NW 30TH TERRACE
DORAL, FL 33122 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMBRANO, JORGE
Address: 8217 NW 30TH TERR
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: FURIOANI, JOSE
Address: 8217 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: TD () Delete
Name: MORTOLA, FERNANDO
Address: 8217 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: HABLICH, TOMAS
Address: 8217 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANO, JORGE
Address: 8217 NW 30TH TERR
City-St-Zip: DORAL, FL 33122

Title: VD (X) Change () Addition
Name: FURIOANI, JOSE
Address: 8217 NW 30 TERR
City-St-Zip: DORAL, FL 33122

Title: TD (X) Change () Addition
Name: MORTOLA, FERNANDO
Address: 8217 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: HABLICH, TOMAS
Address: 8217 NW 30 TERR
City-St-Zip: DORAL, FL 33122

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: TOMAS HABLICH

MNGR

04/11/2005

Electronic Signature of Signing Officer or Director

Date