

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015253

FILED
Apr 20, 2005
Secretary of State

Entity Name: ALLTECH ENGINEERING SERVICES, INC.

Current Principal Place of Business:

480 CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

480 CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

P.O. BOX 353005
PALM COAST, FL 32135

FEI Number: 65-1015380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENO, ANGELO A
126 DUNDEE ROAD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SPENO, ANGELO A
P.O. BOX 353005
PALM COAST, FL 32135 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: ANGELO A. SPENO, JR.

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENO, ANGELO
Address: 801 N.W. 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33063

Title: D () Delete
Name: USMAN, G.H.
Address: 1940 S.E. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENO, ANGELO
Address: P.O. BOX 353005
City-St-Zip: PALM COAST, FL 32135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELO A. SPENO, JR.

DIR

04/20/2005

Electronic Signature of Signing Officer or Director

Date