2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078072

Entity Name: WORKFLOW TEK, INC.

FILED Jul 14, 2005 Secretary of State

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

10 GRAND BAY CIRCLE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

10 GRAND BAY CIRCLE JUNO BEACH, FL 33408

FEI Number: 65-0861902 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:

BEHAR, BRIAN S

2999 NE 191ST STREET

AVENTURA, FL 33180 US

MEYER, LAURA

10 GRAND BAY CIRCLE

JUNO BEACH, FL 33408 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: LAURA MEYER 07/14/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: MEYER, RICHARD P Name: MEYER, LAURA P

Name:MEYER, RICHARD PName:MEYER, LAURA PAddress:10 GRAND BAY CIRCLEAddress:10 GRAND BAY CIRCLECity-St-Zip:JUNO BEACH, FL 33408City-St-Zip:JUNO BEACH, FL 33408

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SOSA, CARLOS

 Address:
 Address:
 10 GRAND BAY CIRCLE

 City-St-Zip:
 City-St-Zip:
 JUNO BEACH, FL 33408

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: LAURA MEYER P 07/14/2005