2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006014

Entity Name: VOLTECH SOLUTIONS, INC.

FILED Jan 10, 2005 Secretary of State

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

1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DRIVE

PMB 263 #263

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DRIVE PMB 263 #263

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 65-0893705 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:

LEVY, ERIC LEVY, ERIC

10739 NW 18 COURT 5550 S. LAKEWOOD CIRCLE CORAL SPRINGS, FL 33071 US UNITE A

MARGATE, FL 33063 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: ERIC LEVY 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LEVY, ERIC Name: LEVY, ERIC

Address: 10739 NW 18 CT Address: 5550 S. LAKEWOOD CIRCLE - UNIT A

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: MARGATE, FL 33063

Title: SEC (X) Delete Title: () Change () Addition
Name: LEVY_LINDA_J Name:

 Name:
 LEVY, LINDA J
 Name:

 Address:
 10739 NW 18 COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: ERIC LEVY PRES 01/10/2005