

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017783

Entity Name: NEUROTECH INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2233 PARK AVE., STE 405
ORANGE PARK, FL 32073

New Principal Place of Business:

930 KINSLEY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

2233 PARK AVE., STE 405
ORANGE PARK, FL 32073

New Mailing Address:

930 KINSLEY AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-3560802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKEY, CHARLES
2233 PARK AVE., STE 405
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LASKEY, CHARLES W DVM
930 KINSLEY AVENUE
ORANGE PARK, FL 32073 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: CHARLES W. LASKEY

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASKEY, CHARLES W
Address: 2233 PARK AVE., STE 405
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASKEY, CHARLES W DVM
Address: 930 KINSLEY AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: CHARLES W. LASKEY

MRGM

01/18/2005

Electronic Signature of Signing Officer or Director

Date