

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070164

Entity Name: BOR - TEK, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

16810 PEGGY RD.
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

16810 PEGGY RD.
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 59-3592663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL DELROSAL, THOMAS
16810 PEGGY RD.
ALACHUA, FL 32615

Name and Address of New Registered Agent:

DELROSAL, THOMAS M PRES
16810 PEGGY RD.
ALACHUA, FL 32615

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: THOMAS M. DEL ROSAL

07/22/2004

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:

Title: PD () Delete
Name: DEL ROSAL, THOMAS M
Address: 16810 PEGGY RD.
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL ROSAL, THOMAS M PRES
Address: 16810 PEGGY RD.
City-St-Zip: ALACHUA, FL 32615

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: THOMAS M. DEL ROSAL

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date