

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079714

Entity Name: ERGONOMICS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0946169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDIN, MICHAEL CPA,PA
1776 N PINE ISLAND ROAD SUITE 118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RUDIN, MICHAEL CPA,PA
5521 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LINDER, DANIEL
Address: 14545 J MILITARY TRAIL #162
City-St-Zip: DELRAY BEACH, FL 33484

Title: DVS () Delete
Name: LINDER, SILVIA
Address: 14545 J MILITARY TRAIL #162
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL LINDER

DPT

01/07/2005

Electronic Signature of Signing Officer or Director

Date