

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080731

FILED
Apr 27, 2004
Secretary of State

Entity Name: CORETEK INDUSTRIES, INC.

Current Principal Place of Business:

1415 CHAFFEEDR, SUITE 1
TITUSVILLE, FL 32780

New Principal Place of Business:

1300 WHITE DR.
SUITE A
TITUSVILLE, FL 32780

Current Mailing Address:

1415 CHAFFEEDR, SUITE 1
TITUSVILLE, FL 32780

New Mailing Address:

1300 WHITE DR.
SUITE A
TITUSVILLE, FL 32780

FEI Number: 59-3599794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIFF, BERTRAM M
403 CAPE AVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

OLIFF, BERTRAM M
315 LA PALOMA LN.
TITUSVILLE, FL 32780 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIFF, BERTRAM M
Address: 403 CAPE AVE
City-St-Zip: COCOA, FL 32926

Title: VP (X) Delete
Name: OLIFF, ANDREW S
Address: 6235 BANYAN ST
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIFF, BERTRAM M
Address: 315 LA PALOMA LN
City-St-Zip: TITUSVILLE, FL 32780

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: BERTRAM M. OLIFF

PR

04/27/2004

Electronic Signature of Signing Officer or Director

Date