

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57614

Entity Name: IMPROTECH USA, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

4107 SAPPHIRE TERRACE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4107 SAPPHIRE TERRACE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0320372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CORNELIA F
4107 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PETERSON, CORNELIA F
4107 SAPPHIRE TERRACE
WESTON, FL 33331 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: PETERSON, CORNELIA, F

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PETERSON, CORNELIA F, .
Address: 16404 DIAMOND PLACE
City-St-Zip: WESTON, FL 33331 US

Title: SVD () Delete
Name: PETERSON, RANDOLPH D, .
Address: 16404 DIAMOND PLACE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PETERSON, CORNELIA F
Address: 4107 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331 US

Title: SVD (X) Change () Addition
Name: PETERSON, RANDOLPH D
Address: 4107 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331 US

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: PETERSON, RANDOLPH, D

SVD

02/03/2005

Electronic Signature of Signing Officer or Director

Date