

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001445

FILED
Feb 21, 2005
Secretary of State

Entity Name: FLEXTECH, INC.

Current Principal Place of Business:

445 BUTTERNUT DRIVE
HOLLAND, MI 49424

New Principal Place of Business:

Current Mailing Address:

445 BUTTERNUT DRIVE
HOLLAND, MI 49424

New Mailing Address:

FEI Number: 38-2878822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALATI, JOYCE
5172 FAR OAK CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

FAY, MIKE
722 SW 158 WAY
PEMBROKE PINES, FL 33027 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: MICHAEL FAY

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PFENT, CRAIG
Address: 2186 JACOBUSSE COURT
City-St-Zip: HOLLAND, MI 49424

Title: DV () Delete
Name: OVERHUEL, MARLENE
Address: 16375 RILEY
City-St-Zip: HOLLAND, MI 49424

Title: TS () Delete
Name: VAN DAM, JULIE
Address: 1289 W. LAKEWOOD BLVD.
City-St-Zip: HOLLAND, MI 49424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: STEFFENS, JULIE
Address: 337 N 72ND AVE
City-St-Zip: HART, MI 49420

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: JULIE STEFFENS

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02/21/2005

Electronic Signature of Signing Officer or Director

Date