2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2005 08:00 AM **DOCUMENT #854946 Secretary of State** ENTECH ENGINEERING, INC. Principal Place of Business Mailing Address 5301 VIRGINIA WAY 5301 VIRGINIA WAY STE 140 STE 140 BRENTWOOD, TN 37027 BRENTWOOD, TN 37027 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-0905471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS DO NOT WRITE 1200 SOUTH PINE ISLAND PINE PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000261157 TITLE 03/12/05-80053-015 150.00 SIMPSON, MITCHELL D NAME STREET ADDRESS 2010 WATERSTONE DRIVE CITY-ST-ZIP FRANKLIN, TN 37069 SD TITLE BILLINGS, PAUL B. NAME STREET ADDRESS 1113 TWIN SPRINGS DRIVE BRENTWOOD, TN CITY-ST-ZIP VD TITLE HUNTER, BENJAMIN L NAME STREET ADDRESS 1408 CARTER RD DO NOT WRITE CITY-ST-ZIP OAK GROVE, KY IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attach pentil with an additional further like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OKSIGNING OFFICER OF DIRECTOR