2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 08, 2005 8:00 am **Secretary of State DOCUMENT # F94000001145** 04-12-2005 90141 012 ***150.00 1. Entity Name REM-TRONICS, INC. Principal Place of Business Mailing Address 192 CENTRAL AVE. 192 CENTRAL AVE. 66022329 SILVER CREEK, NY 14136-1338 SILVER CREEK, NY 14136-1338 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1227324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KADIS, ABE DO NOT WRITE 1800 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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 stonature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS **PTDC** IIILE KADIS, ABE NAME STREET ADDRESS 1800 PRESIDENTIAL WAY CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE KADIS, MICHAEL NAME STREET ADDRESS **50 CREEKVIEW CIRCLE** MORELAND HILLS, OH 44022 CITY-ST-ZIP TITLE KADIS, LAWRENCE NAME STREET ADDRESS 120 W. JUNIPER LANE DO NOT WRITE CITY-ST-ZIP MORELAND HILLS, OH 44022 IN THIS SPACE MAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

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