2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2004 08:00 AM **DOCUMENT # P01000006679 Secretary of State** BAMBOO TECHNOLOGIES, INC. Mailing Address Principal Place of Business 5956 RIVER RUN DRIVE 5956 RIVER RUN DRIVE SEBASTAIN, FL 32958 SEBASTAIN, FL 32958 CR2E034 (10/03) 02232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARNO, ANDREW P 1501 AIRPORT BLVD., SUITE 20 MELBOURNE, FL 32901 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000073041 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/02/04-80020-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUECKER, HELLMUT'E NAME 5956 RIVER RUN DRIVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME LUECKER, NICOLE STREET ADDRESS 511 FLAMEVINE LANE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

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