

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049629

Entity Name: FUEL TECH, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2680 U.S. HIGHWAY 1
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1079
MIMS, FL 32754

New Mailing Address:

FEI Number: 36-4551992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNOTED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHTA, V. ZUBIN
Address: 400 WEST 22ND STREET, SUITE 2R
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: SHALOV, GREGORY D
Address: 400 WEST 22ND STREET, SUITE 2R
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: HILL, DANIEL
Address: 5727 OSTRANDER ROAD
City-St-Zip: ALTAMONT, NY 12009

Title: D (X) Delete
Name: GATTA, ROBERT
Address: 5727 OSTRANDER ROAD
City-St-Zip: ALTAMONT, NY 12009

Title: D () Delete
Name: KEEGAN, JOHN
Address: 5727 OSTRANDER ROAD
City-St-Zip: ALTAMONT, NY 12009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOHN KEEGAN

CFO

04/18/2005

Electronic Signature of Signing Officer or Director

Date