2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM **DOCUMENT # P97000091265 Secretary of State** 1. Entity Name ELECTRON BEAM SOLUTIONS, INC. Mailing Address Principal Place of Business 720 FENTRESS BLVD., STE. 201 720 FENTRESS BLVD., STE. 201 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3474759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, CARLOS A DO NOT WRITE 111 S. ATLANTIC AVE. #1105 ORMOND BEACH, FL 32176 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. CARLOS SIGNATURE Signature, typed or prinked name of registered agent and tile if applicable 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. П Added to Fees OFFICERS AND DIRECTORS 10 TITLE MAME DIAZ, CARLOS A STREET ADDRESS 111 S ATLANTIC AVENUE #1105 CITY ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STITLET ADDRESS CITY ST ZIP 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 - 23P NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filling 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.

DIAZ

CARLOS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-6-05

386-274-5700

Onstruc Phone #

FILED