2005 FOR PROFIT CORPORATION . ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # F72886 1. Entity Name NEW TECH INDUSTRIES INC. Principal Place of Business Mailing Address 5000 OAKES ROAD 5000 OAKES RD SUITE A STE A DAVIE, FL 33314 FORT LAUDERDALE, FL 33314 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2175005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARDEE, JAMES A JR DO NOT WRITE 6121 APPALOOSA TRAIL FORT LAUDERDALE, FL 33330 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, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May 8e 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 TITLE NAME PARDEE, JAMES A JR STREET ADDRESS 6121 APPALOOSA TR FORT LAUDERDALE, FL 33330 CITY-ST-ZIP UDUNDIBURA? TITLE PD 04/16/05-80056-024 150.00 NAME ROSE, HARRY M STREET ADDRESS 2115 SW 97 LANE CITY-ST-ZIP FT LAUDERDALE, FL TD TITLE NAME PARDEE, BARBARA B STREET ADDRESS 6121 APPALOOSA TR DO NOT WRITE FORT LAUDERDALE, FL 33330 CITY-ST-ZIP TITLE STD IN THIS SPACE ROSE, DONNA NAME STREET ADDRESS 2115 SW 97 LANE CITY-SY-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attacoment with an address, mitrigit other-like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED