2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P98000107195

Entity Name: STRATEGIC TECHNOLOGIES & RESEARCH, INC.

Current Principal Place of Business:

401 SE 12 ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1417 SW 2ND AVE
REAR
FT. LAUDERDALE, FL 33315

Current Mailing Address:

401 SE 12 ST
FT. LAUDERDALE, FL 33316

New Mailing Address:

460 NORTH VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33301

FEI Number: 65-0883761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, DANIEL W
401 SE 12 ST
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LEWIS, DANIEL W
1417 SW 2ND AVE
FT. LAUDERDALE, FL 33315 US

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: _____ 04/20/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEWIS, DANIEL W
Address: 8091 SW 24 PL
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete
Name: LEWIS, CHERYL G
Address: 8091 SW 24 PL
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LEWIS, DANIEL W
Address: 460 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition
Name: LEWIS, CHERYL G
Address: 460 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL W. LEWIS D 04/20/2005
Electronic Signature of Signing Officer or Director — Date