2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # 257240 1. Entity Name TRI-TECH OF FLORIDA INC Principal Place of Business Mailing Address 5151 PARK ST N 5151 PARK ST N SAINT PETERSBURG, FL 33709 SAINT PETERSBURG, FL 33709 DO NOT WRITE IN THIS SPACE 02152005 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For 59-0950252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required The Company of the Control of the Co 6. Name and Address of Current Registered Agent MALLER, GLENN S DO NOT WRITE 5151 PARK ST N. ST. PETERSBURG, FL 33709 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. MLE MALLER, GLENN NUM 5151 PARK STREET N STRUCT ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33709 VΡ IIILE NAF LOGAN, THOMAS STREET ADDRESS 5151 PARK ST N ST PETERSBURG, FL 33709 CITY-ST-7IP VΡ MIL NAME NOBEL, KENNETH 5151 PARK ST N STREET ADDRESS DO NOT WRITE ST PETERSBURG, FL 33709 CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ШТ NAME: STREET ADDRESS CITY-ST-7IP 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 eath; 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 propowered.

GLENN MALLER, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/05

(727)544-8836

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