1270 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

. FILED Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 430819** INTEGRATED BUILDING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3000 NW BOCA RATON BLVD. BOCA RATON FL 33431 3000 NW BOCA RATON BLVD. **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1488141 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVELLE, JOHN A 3000 NW BOCA RATON BLVD. Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City Zip Code 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 Signature, typed or printed name of registered agont and title if applicable (NGTE Registered Agent signature required when reinstating) DATE EILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete LAVELLE, JOHN A. NAME NAME U00000030175 02/04/04-80098-019 150.00 STREET ADDRESS STREET ADDRESS 3000 NW BOCA RATON BLVD. BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change. ☐ Addition TITLE LAVELLE, BONNIE G NAME NAME 3000 NW BOCA RATON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NOVAK, JOHN MAME STREET ADDRESS STREET ADDRESS 3000 NW BOCA RATON BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NOVAK, JASON E NAME NAME 3000 NW BOCA RATON BLVD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-04

9561.392.3662