2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2005 08:00 AM **DOCUMENT #-430819 Secretary of State** 1. Entity Name INTEGRATED BUILDING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3000 NW BOCA RATON BLVD. 3000 NW BOCA RATON BLVD. BOCA RATON, FL 33431 BOCA RATON, FL 33431 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1488141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LAVELLE, JOHN A DO NOT WRITE 3000 NW BOCA RATON BLVD. BOCA RATON, FL 33431 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. (NOTE Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAVELLE, JOHN A. NAME 3000 NW BOCA RATON BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE LAVELLE, BONNIE G NAME 3000 NW BOCA RATON BLVD. 000000178752 01/12/05-80040-019 150.00 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME NOVAK, JOHN STREET ADDRESS 3000 NW BOCA RATON BLVD. DO NOT WRITE BOCA RATON, FL 33431 CITY-ST-ZIP IN THIS SPACE TITLE NOVAK, JASON E STREET ADDRESS 3000 NW BOCA RATON BLVD. CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR