2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT #618937** 02-02-2004 90007 033 ***150.00 PRODUCTION TECHNOLOGY, INC. Principal Place of Business Mailing Address 8696 CITATION DRIVE 8696 CITATION DRIVE PALM BCH.GARDENS, FL 33418 PALM BCH.GARDENS, FL 33418 No Cha-P CB2E034 (10/03) 01242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1890145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPENHANHN, WOLFGANG DO NOT WRITE 8696 CITATION DRIVE PALM BCH.GARDENS, FL 33418 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Please correct spelling of last name in block #6 ESPENHAHN, WOLFGANG NAME STREET ADDRESS 8696 CITATION DRIVE CITY-ST-ZIP PALM BCH.GARDENS, FL TITLE ESPENHAHN, CAROLE NAME 8696 CITATION DRIVE STREET ADDRESS CITY-ST-ZIP PALM BCH.GARDENS, FL Espenhahn block #6 only TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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12. Thereby 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 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.

W. Espenhahn 1/24/04 223-8970 SIGNATURE:

STREET ADORESS