2004 FOR PROFIT CORPORATION

FILFD **ANNUAL REPORT DOCUMENT # F00000002913** 04 FEB -9 AM 9: 32 1. Entity Name **ELECTRONIC TECHNOLOGIES CORPORATION USA** SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address P.O. BOX 1049 P.O. BOX 1049 DOVER PLAINS, NY 12522 DOVER PLAINS, NY 12522 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1747729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. IN THIS SPACE PLANTATION, FL 33324 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MUNCEY, JAMES NAME P.O. BOX 1049 STREET ADDRESS CITY-ST-ZIP DOVER PLAINS, NY 12522 500028658845 02/12/04--01035--025 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

()m ATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Talealasce FL 32314