2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # F02000006174** 04-14-2004 90016 047 ***150.00 NOVÁMIN TECHNOLOGY, INC. Principal Place of Business Mailing Address 13709 PROGRESS BLVD., SUITE 23 13709 PROGRESS BLVD., SUITE 23 54032654 ALACHUA, FL 32615 ALACHUA, FL 32615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 33-1027217 Not Applicable Zip Country Zip 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 SCOTT, RANDOLPH L Street Address (P.O. Box Number is Not Acceptable) 13709 PROGRESS BLVD., SUITE 23 ALACHUA, FL 32615 City 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BLAKE, JULES SCOTT, RANDOLPH L NAME NAME 867 SUNSET RIDGE STREET ADDRESS 7821 N.W. 51ST DRIVE STREET ADDRESS 08807 CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP BRIOGEWATER NI TITLE ☐ Delete TITLE Addition ☐ Change GREENSPAN, DAVID C DEMETREE J.C. JR NAME NAME 6671 EPPINGFOREST WAY STREET ADDRESS 3116 N.W. 62ND TERRACE STREET ADDRESS NORTY GAINESVILLE, FL 32606 CITY-ST-Z)P CITY-ST-ZIP TACKSONVILLE, FL 32217 __ Delete TITLE TITLE ☐ Change - Addition MCLEOD, WILLIAM HUDSON, BANNUS B NAME NAME 5525 SW 93 RD WAY STREET ADDRESS 10 ARDEN ROAD STREET ADDRESS 32600 GAINESVILLE BERKLEY, CA 94704 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOTIZ, ARTHUR NAME NAME STREET ADDRESS 2415 COSTA VERDE BLVD. STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMITH, W.K. NAME NAME STREET ADDRESS 2405 CLARET DRIVE STREET ADDRESS CITY-ST-ZIP FALLSTOWN MD, CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME SHUSTER, LEWIS J NAME **421 BRIDOON TERRACE** STREET ADDRESS STREET ADDRESS ENCINITAS, CA 92024 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.

WILLIAM F. MCLEOD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9.04

386-418-1551

FILED