2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM **DOCUMENT # F04000002064 Secretary of State** UNITED AMERICAN TECHNOLOGY, INC. Principal Place of Business Mailing Address 900 N.E. 63RD STREET, SUITE 100 900 N.E. 63RD STREET, SUITE 100 OKLAHOMA CITY, OK 73105 OKLAHOMA CITY, OK 73105 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0611780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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, typob or printed name of registered agent and title if applicable (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. PC TITLE BACHMAN, JOHN NAME Undhin345186 900 N.E. 63RD STREET, SUITE 100 STREET ADDRESS u4/30/05-80026-014 150.00 CITY-ST-ZIP OKLAHOMA CITY, OK 73105 TITLE CEO ___ NAME ANDERSON, TOM 900 N.E. 63RD STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TETLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 in changed, or on an attachment with an address, with all other like empowered.

FILED

s in Block 10 or Block 11 if

Daytime Phone