2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Mar 25, 2005 08:00 AM **DOCUMENT # F04348 Secretary of State** 1. Entity Name KONTRONICS, INC. Principal Place of Business Mailing Address 11218 PINE RIDGE ROAD PO BOX 895219 LEESBURG, FL 34789-5219 LEESBURG, FL 34788 CR2E034 (10/03) 03152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2053885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONSTAN, ALLAN DO NOT WRITE 11218 PINE RIDGE ROAD LEESBURG, FL 34788 IN THIS SPACE \$. 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 DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS KONSTAN, ALLAN NAME STREET ADDRESS 11218 PINE RIDGE ROAD CDY-ST-ZIP LEESBURG, FL 00000 000000275510 03/25/05-80003-002 150.00 DTLE NAME. STREET ADDRESS CATY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-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 eport 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.

FILED