2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Mar 19, 2005 08:00 AM DOCUMENT # F53826 **Secretary of State** 1. Entity Name HY-TECH TURNING, INC. Principal Place of Business Mailing Address 209 CHERRY HILL RD. 209 CHERRY HILL RD. STE, B STE, B MONROE, GA 30656 MONROE, GA 30656 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2197727 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STACEY, WILLIAM JR DO NOT WRITE 4310 NE 16TH TERRACE FORT LAUDERDALE, FL 33334 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. TE: Registered Agent signature required when restation? 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. U00000269180 03/19/05-80001-001 150.00 TITLE STACEY, WILLIAM E NAME STREET ADDRESS 209 CHERRY HILL RD. CITY-ST-ZIP MONROE, GA 30656 TITLE STACEY, SANDRA E NAME STREET ADDRESS 209 CHERRY HILL RD. MONROE, GA 30656 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITS.F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 eath; 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.

FILED