## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

| Apr 13, 2005 8:00 am                                     |
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| <b>Secretary of State</b> 04-13-2005 90058 028 ***150.00 |

DOCUMENT # F95000003191 FIBEROPTICS TECHNOLOGY, INC. 40055443 Principal Place of Business Mailing Address ONE FIBER ROAD P.O. BOX 286 POMFRET, CT 06258 POMFRET, CT 06258 2. Principal Place of Business 3. Mailing Address 1 Quassett Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For .06-0965547. Not Applicable Zip Country 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 Dowling, Joahn E. DOWLING, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 4000 DOMESTIC AVE. NAPLES, FL 33942 4000 Domestic Avenue City Haples 8. The above named entity submits this statement for the perpose 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. 4-5-05 SIGNATURE ure, typed or printed name of registered agent and title if applicable OTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X) Delete Addition TITLE Change TITLE DOWLING, ROBERT F JR NAME NAME Keith L. Knowlton 406 ROSEMEADE LANE STREET ADDRESS STREET ADDRESS PO Box 286, 1 Quassett Road Pomiret, CT 06258 CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DOWLING, JOAHN E NAME NAME STREET ADDRESS 406 ROSEMEADE LANE STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE 4 - Change - Addition NAME KNOWLTON, ELAINE NAME STREET ADDRESS ONE FIBER ROAD, P.O. BOX 286 STREET ADDRESS CITY-ST-7IP POMFRET, CT 06258 CITY-ST-792 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME GRISWOLD, RICHARD J NAME STREET ADDRESS ONE FIBER ROAD STREET ADDRESS CITY-ST-ZIP POMFRET, CT 06258 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOOS, JOAN T NAME NAME 3111 GREEN DOLPHIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY.ST.ZIP Ð ☐ Delete ☐ Addition TITLE . TITLE [7] Change NAME LOOS, AUGUST W NAME 3111 GREEN DOLPHIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102

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 oath; that I am an officer or director of the corporation or the receiver or trustee impowered 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 withyan addyss. with all other like gingowered.

SIGNATURE:

NING OFFICER OR DIRECTOR

4-5-05 860-928-0443