2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # F96000004597** TYTEK EQUIPMENT CO., INC. Principal Place of Business Mailing Address 4164 MOFFETT RD 4164 MOFFETT RD MOBILE, AL 36618 MOBILE, AL 36618 US 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1053972 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000093303 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/22/04-80012-015 150.00 OFFICERS AND DIRECTORS 10. PDC TITLE BEARD, KERRY NAME STREET ADDRESS 4164 MOFFETT RD MOBILE, AL 36618 CITY-ST-ZIP VD TITLE MAISEL, ELLIOT NAME 4164 MOFFETT RD STREET ADDRESS MOBILE, AL 36618 CRTY+ST-ZIP TITLE BRONSTEIN, MIKE NAME STREET ADDRESS 4164 MOFFETT RD DO NOT WRITE CITY-ST-ZIP MOBILE, AL 36618 IN THIS SPACE NAME STREET ADDRESS C1TY - ST - ZIP TITLE

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

NAME STREET ADDRESS C87Y-\$T-ZIP TITLE NAME STREET ADDRESS

FILED