2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM-Secretary of State DOCUMENT # F99000002827 1. Entity Name BALLAST TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4620 S. COACH DRIVE 4620 S. COACH DRIVE TUCSON, AZ 85714 TUCSON, AZ 85714 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 86-0903054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T 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. (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. П Added to Fees OFFICERS AND DIRECTORS 10, COBD TITLE ENSIO, PAAVO NAME 4620 S. COACH DRIVE STREET ADDRESS CITY-ST-ZIP TUCSON, AZ 85714 05/02/05-80109-005 150.00 TITLE NAME ENSIO, MARK A STREET ADDRESS 4620 S. COACH DRIVE CITY-ST-ZIP TUCSON, AZ 85714 TITLE ENSIO, JORDY NAME 4620 S. COACH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TUCSON, AZ 85714 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chaple 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

4-27.05