2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # G72117 1. Entity Name 04-12-2004 90243 022 ***150.00 SURFACTANT TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 1303 PARK LANE SOUTH 1303 PARK LANE SOUTH 54030379 JUPITER, FL 33458 JUPITER, FL 33458 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2689576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON ALICE P. DO NOT WRITE 1303 PARK LANE SOUTH JUPITER, FL 33458 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME HUDSON, ALICE P. STREET ADDRESS 1303 PARK LANE SOUTH JUPITER, FL 33458 CITY-ST-ZIP TITLE HUDSON, DONALD E. NAME STREET ADDRESS 1303 PARK LANE SOUTH JUPITER, FL 33458 CITY-ST-ZIP TITLE **NEVIN, JAMES** NAME 1303 PARK LANE SOUTH STREET ADDRESS DO NOT WRITE JUPITER FL 33458 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filting 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE:

STREET ADORESS CITY-ST-ZIP

FILED