2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # G99854 03-28-2005 90080 020 ***150.00 1. Entity Name FANTECH, INC. Principal Place of Business Mailing Address 20031481 1712 NORTHGATE BLVD. 1712 NORTHGATE BLVD. SARASOTA, FL 34234 SARASOTA, FL 34234 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Cha-P CR2E034 (10/03) Applied For City & State 4 FEI Number City & State 59-2518277 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMBRECHT, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE SARASOTA, FL 34236 City Zip Code 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11:---ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change TITLE TITLE ☐ Addition BLOMSTER, RAINER NAME NAME STREET ADDRESS STREET ADDRESS 1712 NORTHGATE BLVD. CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP resident Treasurer Change TITLE ☐ Delete TITLE ☐ Addition WETTERGREN, OLA NAME NAME 1712 NORTHGATE BLVD STREET ADDRESS STREET ADDRESS Director CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34234 Vice President TVS TITLE ☐ Addition TITLE ☐ Delete THOMPSON, GLENN NAME Secretary STREET ADDRESS STREET ADDRESS 1712 NORTHGATE BLVD Director SARASOTA, FL 34234 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 28, 2005 8:00 am