2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 16, 2005 08:00 AM DOCUMENT # K79970 **Secretary of State** 1. Entity Name URETECH, INC. Principal Place of Business Mailing Address C/O ROBERT PEREZ C/O ROBERT PEREZ 1960 TIGERTAIL BLVD BLDG 10 1960 TIGERTAIL BLVD BLDG 10 DANIA, FL 33004 DANIA, FL 33004 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0118666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, ROBERT 1960 TIGERTAIL BLVD #10 IN THIS SPACE **DANIA, FL 33004** 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. (NOTE: Registered Agent signature required when reinstating) UN0000265020 03/16/05-80037-020 150.00 \$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 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, ROBERT STREET ADDRESS 1960 TIGERTAIL BV STE 10 CRY-ST-ZIP DANIA, FL TITLE NAME STREET ADDRESS CITY-ST-7IP MLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TILLE NAME STREET AUDRESS CITY-ST-ZIP and the control of th Company of the State of the Sta NAME STREET ADDRESS CITY-ST-7IP mu NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not odality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplicemental report is true and accurate engine 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 policies 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 enginess, with all other tike exposured. SIGNATURE:

CITY-ST-ZIP