2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # £44701 **Secretary of State** 1. Entity Name MINTEK CORPORATION Principal Place of Business Mailing Address 1022 MAIN ST., UNIT A DUNEDIN FL 34698 1022 MAIN ST., UNIT A DUNEDIN FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2999696 Not Applicable Zìp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTTON, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 1463 STÚRBRIDGE COURT **DUNEDIN FL 34697** 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 Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THEE ☐ Change ☐ Addition ☐ Delete 11000000226722 HUTTON, JAMES L. NAME NAME 02/12/05-60027-015 150.00 STREET ADDRESS 1463 STURBRIDGE CT. STREET ADDRESS CITY - ST - ZIP DUNEDIN FL CHY-ST-7@ TITLE ☐ Addition TITLE Defete Change HUTTON, LIND E NAME NAME STREET ADDRESS 315 OLD OAK CIRCLE STREET ADDRESS CITY - ST - ZIP PALM HARBOR FL. CHY-SI-76 TITLE ☐ Delete HUE ☐ Change ☐ Addition NAME CHAYKA, CATHERINE L. NAME STREET ADDRESS STREET ADDRESS 1480 GULF BLVD. #907 CITY - ST - ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME SURFEL ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZiP TITLE Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-782

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

FILED

Daytime Phone #