2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # L73091 1. Entity Name INTECH SYSTEMS, INC. Principal Place of Business Mailing Address C/O ROCK RICHARDSON C/O ROCK RICHARDSON 1241 TALL PINE TRAIL 1241 TALL PINE TRAIL GULF BREEZE, FL 32561 IIS 115 GULF BREEZE, FL 32561 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3019400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICHARDSON, ROCK DO NOT WRITE 1101 GULF BREEZE PKWY. STE 350 IN THIS SPACE GULF BREEZE, FL 32561 5. 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 SIGNATURE rame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Ungoon123849 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 04/22/04-80021-008 150.00 OFFICERS AND DIRECTORS 10. TITLE MR. RICHARDSON, ROCK NAME STREET ADDRESS 1241 TALL PINE TRAIL CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY -ST - ZIP 3333 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 each; 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

SIGNATURE

7335 E NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS

FILED