2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # M72395 1. Entity Name DRI TECH INC. Principal Place of Business Mailing Address % HUGHIE PHILLIPS % HUGHIE PHILLIPS 11850 NW 37TH ST 11850 NW 37TH ST SUNRISE, FL 33323 SUNRISE, FL 33323 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0030355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIP, HUGHIE DO NOT WRITE 11850 NW 37TH ST SUNRISE, FL 33323 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/23/04-80033-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, HUGHIE JR NAME 11850 N.W. 37TH ST. STREET ADDRESS SUNRISE, FL CITY-ST-ZIP PHILLIPS, DOROTHY NAME 11850 N.W. 37TH ST. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL une NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

TITLE NAME STREET ADDRESS City-ST-7iP

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