2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CTTY-57-ZP

SIGNATURE:

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # M81636 1. Entity Name PSYTEK, INC. Principal Place of Business Mailing Address 7777 DAVIE RD EXT 7777 DAVIE RD EXT SUITE 100A SUITE 100A HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US No Chg-P CR2E034 (10/03) 03192004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0052279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRADMAN, LEO DO NOT WRITE 7777 DAVIÉ RD EXT SUITE 100A IN THIS SPACE HOLLYWOOD, FL 33024 \$. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U00000121622 04/28/04-80060-023 150.00 OFFICERS AND DIRECTORS 10. DVS BILE BRADMAN, LEO H NAME STREET ADDRESS 9831 SW 6 ST CTY-ST-ZP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TERE STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE 31T3 F NAME STREET ADDRESS CTY-ST-ZP RILE NAME STREET ADDRESS CITY-57-789 BILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attackment with an address, with all other like empowered.

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THE TIME AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1. BRODMAN, PSY. D.

FILED