2005 FOR PROFIT CORPORATION. **ANNUAL REPORT**

May 03, 2005 08:00 AM Secretary of State DOCUMENT # M83504 1. Entity Name GENERAL CONDUCTIVE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 712 S. OREGON AVE. 712 S. OREGON AVE. #200 #200 TAMPA, FL 33606 US TAMPA, FL 33606 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2894856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSEN JR., W. ANDREW DO NOT WRITE 712 S. OREGON AVE. SUITE 200 TAMPA, FL 33606 . 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 KRUSEN, W. ANDREW JR 712 S. OREGON AVE. SUITE 200 STREET ADDRESS U00000360626 0S/0S/0S-80041-809 150.00 CITY-ST-ZIP TAMPA, FL 33606 TITLE JONES, DOUGAS N NAME STREET ADDRESS 712 S. OREGON AVE, SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME KRUSEN, CHARLES B STREET ADDRESS 465 PARK AVE. APT 13A DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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.

W. Andrew Krusen, Jr.

President

SIGNATURE:

FILED

813-837-3009