SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000032389** 1. Entity Name MECH-TECH, INC. Principal Place of Business Mailing Address 15690 S.W. 80TH STREET 9010 S.W. 137TH AVE SUITE 106 **SUITE 113** MIAMI, FL 33193 MIAMI, FL 33186 04302004 No Chg-P CR2E034 (10/03) --- NOY WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FONSECA, JOSE A G - MEN STATE 15690 S.W. 80TH STREET **SUITE 106** ON THREE SPACE MIAMI, FL 33193 3. The above named with 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 agnature required when rematating) 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. П Added to Fees 10. OFFICERS AND DIRECTORS BD TITLE NAME FONSECA, JOSE A STREET ADDRESS 15690 S.W. 80TH STREET CITY-ST-ZIP MIAMI, FL 33193 U00000149399 05/03/04-80182-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ... a and an life field fi CITY-SI-ZP TITLE HO EMPLE NAME 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 filing 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 attacking in with an address, with all other like empowered.

AND TYPED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davtime Phone #