2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000032389** 1. Entity Name MECH-TECH, INC. Principal Place of Business Mailing Address 9010 SW 137TH AVE., STE 113 9010 SW 137TH AVE., STE 113 MIAMI, FL 33186 MIAMI, FL 33186 No Cha-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE GERMAN PENA, P.A. 9010 SW 137TH AVENUE, STE #113 MIAMI, FL 33186 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-(NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FONSECA, JOSE A STREET ADDRESS 6800 S.W. 40 ST., STE. 652 CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTTY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all both like empowered.

FILED

Daytime Phone #