

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038886

Entity Name: PARTICLE TECHNOLOGY, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1900 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1093396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. SCOTT LOWELL
1900 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LOWELL, F. SCOTT
1900 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

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.

SIGNATURE: F. SCOTT LOWELL

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: F. SCOTT LOWELL,
Address: 203 GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: SPECTOR, LAUREN
Address: 7810 S.FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD () Delete
Name: HERLING, HERBERT
Address: 16076 VIA MONTETERDE
City-St-Zip: DELRAY BEACH, FL 33446

Title: CD () Delete
Name: LOWELL, SEYMOUR
Address: 1944 FLAGLER ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: F. SCOTT, LOWELL
Address: 203 GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREN SPECTPR

CFO

01/17/2005

Electronic Signature of Signing Officer or Director

Date