2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000081005 1. Entity Name EN TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 1500 SAN REMO AVE 1500 SAN REMO AVE. SUITE 280 SUITE 280 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATALANO, SALVATORE F CEO DO NOT WRITE 7385 S.W. 148TH STREET MIAMI, FL 33158 IN THIS SPACE 2. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS COO TITLE GOODWIN, TERENCE J MR. NAME STREET ADDRESS 359 SW 159TH TERRACE CITY-ST-ZIP PEMBROKE PINES, FL 33027 U00000120074 174/19/04-80122-002 158.75 TITLE PATALANO, SALVATORE F MR. 7385 SW 148TH STREET STREET ADDRESS CTTY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this films 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 of 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 of 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.

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