2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an SIGNATURE:

Apr 07, 2005 08:00 AM **Secretary of State DOCUMENT # P00000095091** 1. Entity Name MOTRONICS, INC. Mailing Address Principal Place of Business 2531 SUGAR LOAF LANE 2531 SUGAR LOAF LANE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 CR2E034 (10/03) 03292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1046410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERGUSON, MARIA T 2531 SUGAR LOAF LANE FT. LAUDERDALE, FL 33312 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 PVD TITLE FERGUSON, MARIA T NAME 2531 SUGAR LOAF LANE STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP ... U00000290913 04/07/05-80009-007 150.00 TD FERGUSON, WILLIAM R NAME 2531 SUGAR LOAF LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE 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 leceiver 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 attact liment with an address delin all effect like empowered.

FILED