

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM **DOCUMENT # P00000095781 Secretary of State** KAO ETECHNOLOGIES, INC. Principal Place of Business Mailing Address 2217 DUNHURST LANE 2217 DUNHURST LANE ORLANDO, FL 32835 ORLANDO, FL 32835 CR2E034 (10/03) 07072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINKBEINER, FRANK DO NOT WRITE 108 E HILLCREST ST ORLANDO, FL 32801 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PSD TITLE HWANG, MIRIAM NAME 2217 DUNHURST LANE STREET ADDRESS CITY-ST-ZP ORLANDO, FL 32835 000000371899 07/11/05-80006-022 150.00 NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C(TY-51-7)5 TITLE NAME STREET ADDRESS CITY-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 supply mental 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 received 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 of the anaddress, with at other like empowered.

PROCES OF DIRECTOR