2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000003627

Entity Name: E TECHNOLOGIES CORP.

Apr 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1217 ELCON DR WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 1217 ELCON DR P.O. BOX 101145 WEST MELBOURNE, FL 32904 PALM BAY, FL 32910 FEI Number: 59-3698523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGUIRE, DAVID REINKE, KAREN 1217 ELCÓN DR 131 CAMERON ST. SE WEST MELBOURNE, FL 32904 PALM BAY, FL 32909 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: KAREN REINKE 04/11/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition MCGUIRE, TRACIE L Name: Name: 401 PLAINVIEW RD Address: Address: City-St-Zip: City-St-Zip: LEXINGTON, KY Title: () Delete Title: MR () Change (X) Addition MCGUIRE, DAVID E Name: Name: Address: Address: 401 PLAINVIEW RD LEXINGTON, KY 40517 City-St-Zip: 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 Statutés. 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: DAVID MCGUIRE MR 04/11/2002