2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2004 08:00 AM DOCUMENT # P01000014999 **Secretary of State** 1. Entity Name POLYTEC, INC. Principal Place of Business Mailing Address 1518 BROOKSBEND DRIVE 1518 BROOKSBEND DRIVE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3701773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCRAE, CHRIS G DO NOT WRITE 1518 BROOKSBEND DRIVE WESLEY CHAPEL, FL 33543 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE MCRAE, CHRIS NAME STREET ADDRESS 1518 BROOKSBEND DRIVE CITY-ST-ZIP WESLEY CHAPEL, FL 33543 VP TITLE NAME MCRAE, CRYSTAL F STREET ADDRESS 1518 BROOKSBEND DRIVE CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-71P HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 receiver or trustee emproyered 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 attacytivent with an address, will all other like empowered.