2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000016253 1. Entity Name RESIN TECHNOLOGY, INC. Mailing Address Principal Place of Business 131-A1 BUSINESS CENTER DR. •131 BUSINESS CENTER DR. BLDG, A. UNIT 1 BLDG. A, UNIT 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3713774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELLINGER, TRISHA L DO NOT WRITE 1265 WEST GRANADA BLVD SUITE 1 ORMOND BEACH, FL 32174 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 registared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000355091 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/03/05-80134-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELLINGER, CARL A NAME 1447 PECOS DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE DELLINGER, TRISHA L NAME STREET ADDRESS 1447 PECOS DRIVE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE DELLINGER, CARL L NAME 2261 FAIRWAYS DRIVE STREET ADDRESS DO NOT WRITE CHERRYVILLE, NC 28021 CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 of 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 lifte empowered.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #