2004 FOR PROFIT CORPORATION

changed, or on an attaching

SIGNATURE

FILED ANNUAL REPORT May 07, 2004 08:00 AM Secretary of State **DOCUMENT # P01000050136** 1. Entity Name UATECH, INC. Principal Place of Business Mailing Address 1440 S AUDUBON DR 1440 S AUDUBON DR HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 No Chg-P CR2E034 (10/03) 05042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRASCO, CHRISTIAN DO NOT WRITE 1440 S AUDUBON DR HOMESTEAD, FL 33035 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 \$150.0C 9. Election Campaign Financing U**00**0000158005 \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution Added to Fees 05/07/04-80004-007 150.00 Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CEO TITLE CARRASCO, DULCE NAME STREET ADDRESS 1440 S AUDUBON DR. CITY-ST-ZIP HOMESTEAD, FL 33035 PRES TITLE CARRASCO, CHRISTIAN NAME STREET ADDRESS 1440 S AUDUBON DR CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 orderess, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*78*6-376-7729