

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2004
Secretary of State**

DOCUMENT# P01000056160

Entity Name: ANTRAC TECHNOLOGIES, INC.

Current Principal Place of Business:

423 NORTHEAST 3RD STREET
BOCA RATON, FL 33432

New Principal Place of Business:

207 N.E. 25TH. AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

423 NORTHEAST 3RD STREET
BOCA RATON, FL 33432

New Mailing Address:

207 N.E. 25TH. AVE.
POMPANO BEACH, FL 33062

FEI Number: 65-1109965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSINA, JOSEPH V
Address: 423 NORTHEAST 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VSTD () Delete
Name: LECLERC, FRANK
Address: 423 NORTHEAST 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSINA, JOSEPH V
Address: 207 N.E. 25TH. AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VSTD (X) Change () Addition
Name: LECLERC, FRANK
Address: 207 N.E. 25TH. AVE.
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes. 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: JOSEPH V MESSINA

PD

10/25/2004

Electronic Signature of Signing Officer or Director

Date