2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P01000077982 1. Entity Name NANOTECH INC. Principal Place of Business Mailing Address 11300 US HWY. ONE 11300 US HWY. ONE #400 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REYNOLDS, JOHN K DO NOT WRITE 11300 US HWY ONE NORTH PALM BEACH, FL 33408 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REYNOLDS, JOHN D NAME STREET ADDRESS 11300 US HWY ONE STE 400 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 000000036129 02/06/04-80045-015 150.00 TITLE CHASE, JEAN A NAME STREET ADDRESS 12335 76TH ROAD NO. CITY-ST-ZIP WEST PALM BEACH, FL 33412 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ormation 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 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 over the same legal effect as if made under oath, that I am an officer or director over the same legal effect as if made under oath, that I am an officer or director over the same legal effect as if made under oath, that I am an officer or director over the same legal effect as if made under oath, that I am an officer or director over the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if 12. I hereby certify that the in indicated on this report of the corporation or the

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Caylime Phone #