2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000002791

MICROTIME TECHNOLOGIES CORPORATION



Principal Place of Business

4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040 Mailing Address

4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040

FILED Feb 14, 2005 8:00 am Secretary of State

02-14-2005 90049 008 ***150.00

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DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 02102005

| 4. FEI NUMBE | L | | , applica i oi |
|----------------------------------|-------|---|----------------|
| 01-0560585 | | | Not Applicab |
| 5. Certificate of Status Desired | \$8.7 | - | Additional |

Fee Required

6. Name and Address of Current Registered Agent

FERRELL, HUGH C 4924.HIDDEN OAKS TRAIL SARASOTA, FL 34232-3040

DO NOT WRITE 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 | | | | | | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| NAME STREET ADDRESS CITY-SI-ZIP | P FERRELL, HUGH C 4924 HIDDEN OAKS TRAIL SARASOTA, FL 34232 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 12. I hereby | certify that the information supplied with this fi | illing does not qualify for the exer | nption state | d 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 address, with all other like empowered.

Hugh C. Ferrell, as President

Feb. 10, 2005

(941) 377-3632