2004 FOR PROFIT CORPORATION

Aug 20, 2004 8:00 am Secretary of State .ANNUAL REPORT DOCUMENT # P02000024108 08-20-2004 90001 013 ***150.00 INSTITUTE OF TECHNOLOGY, INC. **34069038** Principal Place of Business Mailing Address 10730 U.S. HWY 19 3156 GULF WINDS CIRCLE SUITE 14 HERNANDO BEACH, FL 34607 PORT RICHIE, FL 34669 08032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4207343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAW, ROSA DO NOT WRITE 3156 GULF WINDS CIRCLE HERNANDO BEACH, FL 34607 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 FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAW, ROSA NAME 3156 GULF WINDS CIRCLE STREET ADDRESS CITY-ST-ZIP HERNANDO BEACH, FL 34607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED