2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY ST ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 27, 2004 08:00 AM Secretary of State **DOCUMENT # P02000035722** 1. Entity Name U-TECH CONSULTING, INC. Principal Place of Business Mailing Address 5253 VILLAGEBROOK DR. 5253 VILLAGEBROOK DR. WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3632493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNGER, MICHAEL J DO NOT WRITE 5253 VILLAGEBROOK DR. WESLEY CHAPEL, FL 33543 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE UNGER, MICHAEL J 5253 VILLAGEBROOK DR. STREET ADDRESS CITY - ST - ZIP WESLEY CHAPEL, FL 33543 TITLE NAME U0000006**8**696 02/27/04-80051-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if changed, or on an attachment with an address, with all other like empowered.