2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000075905 1. Entity Name CRT MATERIALS, INC. Principal Place of Business Mailing Address 1562 PARK LANE SOUTH 1562 PARK LANE SOUTH SUITE #700 SUITE #700 JUPITER, FL 33458 JUPITER, FL 33458 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0736571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RESTLY, MICHAEL DO NOT WRITE 1562 PARK LANE SOUTH **SUITE #700** IN THIS SPACE JUPITER, FL 33458 5. 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COSTA, JORGE NAME. 1562 PARK LANE SOUTH #700 STREET ADDRESS U00000242394 CITY-ST-ZIP JUPITER, FL 33458 02/24/05-80086-003 150.M TITLE D RESTLY, MICHAEL NAME 1562 PARK LANE SOUTH #700 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 D NAME BLOHM, GRANT 1562 PARK LANE SOUTH #700 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE LIPMAN, DAVID STREET ADDRESS 1562 PARK LANE SOUTH #700 CITY-ST-ZIP JUPITER, FL 33458 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED