2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000084622 FILED May 02, 2005 08:00 AM Secretary of State HEAT KIT TECHNOLOGY, INC. Principal Place of Business Mailing Address 3800 NORTH 28TH WAY 3800 NORTH 28TH WAY BAY #2 BAY #2 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3865975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVERI, LINDA DO NOT WRITE 3800 NORTH 28TH WAY **BAY #2** IN THIS SPACE HOLLYWOOD, FL 33020 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 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE OLIVERI, LINDA NAME 3800 NORTH 28TH WAY, BAY #2 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 — U00000353605 05/03/05-80073-023 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information 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 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

Daytime Phone #