2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

FILED Feb 25, 2005 08:00 AM Secretary of State

| DOCUMENT # P03000062478 1. Entity Name EX-TECK INC. | | | Secretary of State | |
|---|--|--|---------------------------------------|--|
| 6125 PINE | ce of Business TERRACE N, FL 33317 | Meiling Address 6125 PINE TERRACE PLANTATION, FL 33317 | · · · · · · · · · · · · · · · · · · · | |
| DO NOT WRITE IN THIS SPACE | | | CE | 02222005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| BABOOLAL, PRAKASH 6125 PINE TERRACE PLANTATION, FL 33317 | | | | 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 tible if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | |
| 10. OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIF PD BABOOLAL, PRAKASH 6125 PINE TERRACE PLANTATION, FL 33317 | ECTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | . | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CLIY-ST-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 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. | | | | |