2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM DOCUMENT # P93000041348 **Secretary of State** 1. Entity Name BRINTECH, INC. Principal Place of Business ... Mailing Address 124 CANAL STREET 124 CANAL NEW SMYRNA BEACH, FL 32168 NEW SYMRNA BEACH, FL 32168 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2056319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSWALT, HAL W DO NOT WRITE 124 CANAL ST. NEW SMYRNA BEACH, FL 32168 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS CEOP TITLE NAME OSWALT, HAL W 124 CANAL ST. STREET ADDRESS U00000237124 CITY-ST-ZIP NEW SMYRNĀ BEACH, FL 32168 02/21/05-80047-010 150.00 TITLE CT NAME SCHUETTE, REX S STREET ADDRESS 124 CANAL ST. NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE GILLILAND, THOMAS C MAME STREET ADDRESS 124 CANAL ST. DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empdwered 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, who all other like empowered.

SIGNATURE:

SIGNATURE AND TYPET