

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046692

FILED
Feb 17, 2004
Secretary of State

Entity Name: CORROSION RESTORATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1562 PARK LANE SOUTH
SUITE 700
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4548
TEQUESTA, FL 33469 US

New Mailing Address:

1562 PARK LANE SOUTH
SUITE 700
JUPITER, FL 33458 US

FEI Number: 65-0421663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JORGE
1562 PARK LN SOUTH STE 700
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COSTA, JORGE
1562 PARK LANE SOUTH
SUITE 700
JUPITER, FL 33458 US

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.

SIGNATURE:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COSTA, JORGE
Address: 4435 RIVER PINES CT.
City-St-Zip: TEQUESTA, FL

Title: DVTS () Delete
Name: RESTLY, MICHAEL W
Address: 11557 175TH PL. NORTH
City-St-Zip: JUPITER, FL

Title: DV () Delete
Name: BLOHM, GRANT
Address: 825 CENTER ST., UNIT 47-B
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: LIPMAN, DAVID
Address: 237 UPPER MOUNTAIN AVE
City-St-Zip: UPPER MONTCLAIR, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COSTA, JORGE
Address: 4435 RIVER PINES CT.
City-St-Zip: TEQUESTA, FL 33469

Title: DVTS (X) Change () Addition
Name: RESTLY, MICHAEL W
Address: 11557 175TH PL. NORTH
City-St-Zip: JUPITER, FL 33478

Title: DV (X) Change () Addition
Name: BLOHM, GRANT
Address: 7417 ADAMOOR COURT
City-St-Zip: MOBILE, AL 36695

Title: D (X) Change () Addition
Name: LIPMAN, DAVID
Address: 237 UPPER MOUNTAIN AVE
City-St-Zip: UPPER MONTCLAIR, NJ 07043

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE COSTA

DP

02/17/2004

Electronic Signature of Signing Officer or Director

Date