2005 FOR PROFIT CORPORATION

FILED Feb 17, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000046692 CORROSION RESTORATION TECHNOLOGIES, 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. FE) Number 65-0421663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COSTA, JORGE DO NOT WRITE 1562 PARK LANE SOUTH SUITE 700 IN THIS SPACE JUPITER, FL 33458 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10, OFFICERS AND DIRECTORS DΡ TITLE NAME COSTA, JORGE STREET ADDRESS 4435 RIVER PINES CT. CITY-ST-7IP TEQUESTA, FL 33469 DVTŠ TITLE NAME RESTLY, MICHAEL W U00000232726 STREET ADDRESS 11557 175TH PL. NORTH 02/17/05-80015-010 150.00 CITY-ST-ZIP JUPITER, FL 33478 DV TITLE BLOHM, GRANT NAME STREET ADDRESS 7417 ADAMOOR COURT DO NOT WRITE CITY-ST-ZIP MOBILE, AL 36695 IN THIS SPACE LIPMAN, DAVID NAME 237 UPPER MOUNTAIN AVE STREET ADDRESS CITY-ST-ZIP UPPER MONTCLAIR, NJ 07043 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR