**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 APR -1 PM 5:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044366 (0)

1. Corporate Name

ELECTRA TECH CORPORATION

Mailing Address
42160 US HWY 19 N
#1
TARPON SPRINGS FL 34689

Street Address
42160 US HWY 19 N
#1
TARPON SPRINGS FL 34689

FOR QUALIFIED CORPORATIONS ONLY

3. Date in Corporate Jurisdiction: 06/09/1994

3a. Date of Last Report:

2. Date of Incorporation (21)

2a. Mailing Address (26)

City, State, Zip (22)

City, State, Zip (27)

City & State (23)

City & State (28)

City (24) County (25)

City (29) County (30)

4. FEI Number: 59-3244874

Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangibles tax under § 199.032 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

MORTTI, RONALD R
42160 US HWY 19 N
#1
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and/or 607.1608, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the operation of a board of director. Hereby, accept the appointment as registered agent. I am familiar with and hereby accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME
Ronald R. Mortti
42160 US. HWY 19 N #1
Tarpon Springs, Fl 34689

TITLE
Duane Felgenhauer
42160 US HWY 19N #1
Tarpon Springs, Fl 34689

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, including any requested amendment, does not modify the information filed in the last annual report filed with the Department of State, Division of Corporations, Tallahassee, Florida. I further certify that the information indicated on the original report or supplemental annual report, if any, is accurate and that, in compliance with Section 607.0505(2), Florida Statutes, I am familiar with and accept the duties and responsibilities of registered agent. I further certify that I am familiar with and accept the obligations of section 607.0505, Florida Statutes, and that my business office is identical to the registered office of the registered agent named above.

SIGNATURE: Ronald R Mortti Ronald R Mortti Pres Apr 28 95 813 9384069

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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