2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 07, 2004 8:00 am Secretary of State DOCUMENT # P94000046224 1. Entity Name 05-07-2004 90115 029 ***150.00 I.M.E.T. TECHNOLOGIES U.S.A., INC. Principal Place of Business Mailing Address 2801 58TH CIRS SAINT PETERSBURG FL 33712 2801 58TH CIRS SAINT PETERSBURG FL 33712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3249384 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD ACCOSTA Street Address (P.O. Box Number is Not Acceptable) 300 1ST AVENUE, N ST. PETERSBURG FL 33701 City Zio Code 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 whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition TONIUTTI, JOHN B NAME NAME 2801 55TH CIR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33712 CITY-ST-ZIP TITLE 🤌 Change Delete Addition TITLE TONIUTTI, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2801 55TH CIR S CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33712 TITLE ☐ Change TITLE ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 attachaten with an address, with all other like empowered.

FILED