2004 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State 07-28-2004 90022 018 ***158.75 DOCUMENT # P9400050206 1. Entity Name MANAGEMENT TECHNIQUES INC. Principal Place of Business Mailing Address 1115 ROYAL PALM DR. 1115 ROYAL PALM DR. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MELINDA A DO NOT WRITE 1115 ROYAL PALM DR. DELRAY BEACH, FL 33444 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, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, MELINDA NAME STREET ADDRESS 1115 ROYAL PALM DR. CITY-ST-7IP DELRAY BEACH, FL 33444 TITLE NOCERA, VICTOR NAME STREET ADDRESS 1115 ROYAL PALM DR CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 attachment with an address with all other like empowered.

FILED Jul 28, 2004 8:00 am