2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGHATURE AND TYPED ON PRINTED HAVE OF

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P95000011719** 1. Entity Name REMCO TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3290 NE 33 ST. 3290 NE 33 ST. FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0644721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TEST, SUSAN J DO NOT WRITE 3290 NE 33 ST. FORT LAUDERDALE, FL 33308 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 regretered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaking) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 05/03/04-80026-009 750.00 TITLE NAME MORETH, ROMAN 3290 NE 33 ST. STREET ADDRESS. CTTY - ST - ZOP FT. LAUDERDALE, FL 3.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-DP 12. I hereby certify that the information supplied with this filling 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 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