2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # P95000021114** 1. Entity Name BTEQ CORP. Principal Place of Business Mailing Address 1619 NW 84 AVENUE MIAMI FL 33126 US 1619 NW 84 AVENUE MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 65-0568701 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLSON, DAVID L Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36 STREET #100 MIAMI FL 33166 Zip Code FL 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. Ellis 02. SIGNATURE Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Change PDT Addition HHE Delete M_F U00000223682 02/10/05-80053-010 150.00 ELLIS, MILED NAME NAME 1619 NW 84 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-S1-ZIP Change ☐ Addition TITLE ☐ Dalete MERINO, BRUNO NAME STREET ADDRESS 1619 N W 84 AVENUE STREET ADDRESS CITY-SI-ZIP MIAMI FL 33126 CITY-ST-ZIP DILE ☐ Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SURFFU ADDRESS CITY - ST - ZIP CHY-SI-ZIP Change Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 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 inclicated 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

Daytene Phone #