2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Suchea S. Tecilia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2004 08:00 AM **DOCUMENT # P95000086304 Secretary of State** 1. Entity Name BEMTECH INC. Principal Place of Business Mailing Address 4976 SW BIMINI CIRS 4976 SW BIMINI CIRS PALM CITY, FL 34990 PALM CITY, FL 34990 No Cho-P CR2E034 (10/03) 01172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIRLEY, CARL F DO NOT WRITE 4976 SW BIMINI CIRCLE S PALM CITY, FL 34990 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 Squarure, typed or printed name of registered agent and tate if applicable. (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. BILE FIRLEY, CARL F NAME STREET ADDRESS 4976 SW BIMINI CIRCLE S CITY-ST-ZIP PALM CITY, FL 1000000010460 TITLE 01/22/04-80032-017 150.00 NAME FIRLEY, SIRKKA S 4976 SW BIMINI CIRCLE S STREET ADDRESS CITY-ST-ZIP PALM CITY, FL มมะ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP BBF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS C3TY -S7 - 782 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It 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 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.

SIRKKA S. FIRLEY

FILED