2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sielela S.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P95000086304 **Secretary of State** 1. Entity Name BEMTECH INC. Principal Place of Business Mailing Address 4976 SW BIMINI CIR S 4976 SW BIMINI CIR S PALM CITY, FL 34990 US PALM CITY, FL 34990 US CR2E034 (10/03) 02192005 No Chg-P 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 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FIRLEY, CARL F NAME. 4976 SW BIMINI CIRCLE S STREET ADDRESS CITY-ST-ZIP PALM CITY, FL THE UUU0000241045 NAME FIRLEY, SIRKKA S 02/24/05-80028-024 150.00 4976 SW BIMINI CIRCLE S STREET ADDRESS CITY-ST-ZIP PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIKKEN S. FIRLEY TREASURCE

FILED

772-283-2180