2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P96000018878 SPEC-TEC MANUFACTURING, INC. Principal Place of Business Mailing Address 10794 NW 53RD ST 10794 NW 53RD ST SUNRISE, FL 33351 SUNRISE, FL 33351 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARRETT, CHARLES S DO NOT WRITE 10794 NW 53RD ST SUNRISE, FL 33351 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000123645 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/22/04-80013-005 150.00 OFFICERS AND DIRECTORS 10. BRE REASE BARRETT, SCOTT 10794 NW 53RD ST STREET ADDRESS CTY-ST-792 SUNRISE, FL 33351 BBF CHIARIZIO, MARTIN MASSE 10794 NW 53RD ST STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 BBE ST BARRETT, TRACY NAME STREET ADDRESS 10794 NW 53RD ST DO NOT WRITE SUNRISE, FL 33351 DITY-ST-ZP BBF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I bereby certify that the information supplied with this fiting 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

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

ace Barrett

4-15-04

954-157-1927

FILED