2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 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 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 IN THIS SPACE SUNRISE, FL 33351 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 000000326591 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARRETT, SCOTT NAME 10794 NW 53RD ST STREET ADDRESS CITY-SI-ZIP SUNRISE, FL 33351 TITLE CHIARIZIO, MARTIN NAME STREET ADDRESS 10794 NW 53RD ST SUNRISE, FL 33351 CITY-ST-ZIP ST TITLE NAME BARRETT, TRACY STREET ADDRESS 10794 NW 53RD ST DO NOT WRITE SUNRISE, FL 33351 CITY-51-21P IN THIS SPACE TITLE NAME STREET ADDRESS C11Y-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE:

FILED