2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P96000087783 04-25-2005 90299 004 ***150.00 EUROPEAN TRANSMISSION TECH. INC. Principal Place of Business Mailing Address 50043340 3020 S.W. 38TH AVENUE 3020 S.W. 38TH AVENUE MIAMI, FL 33146 MIAMI, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0708155 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCHA, JOSE F 1711 N.W. STH STREET (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Addition TITLE Delete TITLE ☐ Change ROCHA, JOSE F 15664 SW 10th street NAME NAME 940 SW 36TH COURT #6 STREET ADDRESS STREET ADDRESS HIAM H 33194 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33135 X Delete TITLE TITLE ☐ Change ☐ Addition NAME ESPINOSA; NORMA NAME 940 SW 30TH COURT #6-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL-33135-CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

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SIGNATURE:

FILED

Daytime Phone #