2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90154 030 ***150.00 **DOCUMENT # P96000100385** STRÚCTURAL TECHNOLOGIES, INC. THATADAN Principal Place of Business Mailing Address 1818-S- AUSTRALMAN AUE \$410 1818 S AUSTRAILAN AVE \$410 WEST PALM BEACH, FL 33409 WEST PACE BURCH, FL 33409 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0724089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEROLA, JAMES R ESQ. DO NOT WRITE 11380 PROSPERITY FARMS ROAD SUITE 204 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPS KLIGLER, LENNARD J NAME 1750 N. FLORIDA MANGO RD. SUITE 402 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 DVPT TITLE GINSBERG, VICTOR NAME 1750 N. FLORIDA MANGO RD. SUITE 402 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

Mass

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED