2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000032323

1. Entity Name AGE FILL TECHNOLOGIES, INC.

Principal Place of Business

PMB 236

21218 ST. ANDREWS BLVD BOCA RATON, FL 33433

Mailing Address

PMB 236

21218 ST. ANDREWS BLVD BOCA RATON, FL 33433

FILED 04 APR 30 PM 3: 30 SECRETARY OF STATE TALLAHASSEE, FLORISM

CR2E034 (10/03)

Daytime Phone #



DO NOT WRITE IN THIS SPACE

No Chg-P Applied For 4. FEI Number 59-3441408 Not Applicable

\$8.75 Additional П 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MILDNER, ROY T **423 DELAWARE AVENUE** FORT PIERCE, FL 34950

SIGNATURE:

DO NOT WRITE IN THIS SPACE

04222004

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			<u> </u>
NAME STREET ADDRESS CITY-ST-ZIP	D POLLOCK, RICHARD 21218 ST. ANDREWS BLVD. BOCA RATON, FL 33433				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERRY, ANDREW J 301 SE 8TH AVENUE DEERFIELD BEACH, FL 33441			1 (05/10	00035791161 0/0401004022 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ¹	THIS SPACE
TITLE NAME 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.					

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR