2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 19, 2004 8:00 am Secretary of State 07-19-2004 90010 031 ***150.00 DOCUMENT # P97000099862 ALNITAK CORPORATION Principal Place of Business Mailing Address 6791A WHITEFIELD INDUSTRIAL AVE 6791A WHITEFIELD INDUSTRIAL AVE SARASOTA, FL 34243 SARASOTA, FL 34243 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3161612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEWELL, ANDREW DO NOT WRITE **ALTNITAK CORPORATION** 6791 WHITFIELD INDUSTRIAL AVENUE IN THIS SPACE SARASOTA, FL 34243 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. 1 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SEWELL, ANDREW 5905 JAVA PLUM LANE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAGRODSKY, GEORGE D NAME STREET ADDRESS 6791A WHITEFIELD INDUSTRIAL AVE CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP or does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block.10 or Block.11 if 12. Thereby certify that the information supplied with this filling indicated on this report or supplement of the corporation or the receiver or true changed, or on an attachment with

7-6-04

FILED