

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 09, 1999 8:00 am
Secretary of State

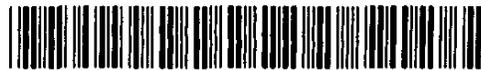
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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000033763
 Corporation Name NANO INTERFACE TECHNOLOGY, INC.



Principal Place of Business: 41 S.E. MILL CREEK CIRCLE, Ocala FL 34471
 Mailing Address: 2241 S.E. MILL CREEK CIRCLE, Ocala FL 34471
 90A TERMINAL ROAD, P.O. BOX 8542, ALEXANDRIA, VA 22306

DO NOT WRITE IN THIS SPACE

Principal Place of Business 8390A Terminal Road	2a. Mailing Address 26 P.O. Box 8542	3. Date Incorporated or Qualified 04/10/1998	4. FEI Number 59-3505847	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
City & State Lorton, VA	City & State Alexandria, VA	7. This corporation owes the current year Intangible Personal Property. Yes No		
Zip 22079	Country USA			

9. Name and Address of Current Registered Agent RODRIGUEZ, PABLO A 310 SOUTH BUMBY AVENUE ORLANDO FL 32803		10. Name and Address of New Registered Agent		
81	Name	82	Street Address (P.O. Box Number is Not Acceptable)	83
84	City	85	Zip Code	

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
OFFICERS AND DIRECTORS					
STREET ADDRESS	PSD SINGH, CHITTARANJAM P 2241 S.E. MILL CREEK CIRCLE OCALA FL 34471	<input type="checkbox"/> DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
ST-ZIP			1.1 TITLE	PSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VPD SINHA, MAYA 2241 S.E. MILL CREEK CIRCLE OCALA FL 34471	<input type="checkbox"/> DELETE	1.2 NAME	SINGH, CHITTARANTAN P	
ST-ZIP			1.3 STREET ADDRESS	2629 ARLINGTON DR. # 203	
STREET ADDRESS			1.4 CITY-ST-ZIP	ALEXANDRIA, VA 22306	
ST-ZIP			2.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			2.2 NAME	SINHA, MAYA	
ST-ZIP			2.3 STREET ADDRESS	2629 ARLINGTON DR. # 203	
STREET ADDRESS			2.4 CITY-ST-ZIP	ALEXANDRIA, VA 22306	
ST-ZIP			3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			3.2 NAME		
ST-ZIP			3.3 STREET ADDRESS		
STREET ADDRESS			3.4 CITY-ST-ZIP		
ST-ZIP			4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			4.2 NAME		
ST-ZIP			4.3 STREET ADDRESS		
STREET ADDRESS			4.4 CITY-ST-ZIP		
ST-ZIP			5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			5.2 NAME		
ST-ZIP			5.3 STREET ADDRESS		
STREET ADDRESS			5.4 CITY-ST-ZIP		
ST-ZIP			6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			6.2 NAME		
ST-ZIP			6.3 STREET ADDRESS		
STREET ADDRESS			6.4 CITY-ST-ZIP		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Chittaranjan P Singh* 9.3.99 703-339-2929

0704/65

CR2E034 (5/99)

Nano Interface Technology, Inc.

8390A Terminal Road, Lorton, VA 22079

Phone/Fax: (703)339-2929, E-mail: nit2020@erols.com

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September 3, 1999

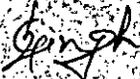
The Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Subject: Annual Report Filings

Dear Sir/Madam:

We have moved our business to Lorton, Virginia; therefore we could not receive 1st notice of Annual Report. I am enclosing a check of \$150 as instructed on the telephone. I want to continue my company as Florida incorporated. Should you have any question, please contact us on (703)339-2929.

Sincerely,



C. P. Singh, Ph.D.

President, Nano Interface Technology, Inc.