2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

WALTER R. HEIDT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P98000044524** 05-02-2005 90976 042 ***150.00 ALLTECH ELECTRONIC TECHNOLOGIES INC. Principal Place of Business Mailing Address 8409 N. ORANGEVIEW AVE. 8409 N. ORANGEVIEW AVE. TAMPA, FL 33617 TAMPA, FL 33617 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEIDT, WALTER R DO NOT WRITE 8409 ORANGEVIEW AVE. **TAMPA, FL 33617** IN THIS SPACE 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 10. TITLE PTDC NAME HEIDT, WALTER R 8409 N. ORANGEVIEW AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE HEIDT, DAWNA R NAME STREET ADDRESS 8409 N. ORANGEVIEW AVE CITY-ST-ZP **TAMPA, FL 33617** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE 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 ampowered.

4-28-05

FILED