2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM DOCUMENT # P98000053281 Secretary of State FILTER EQUIPMENT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1003 SE 12TH AVE., UNIT 1 1003 SE 12TH AVE., UNIT 1 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0891533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMAN, THOMAS M DO NOT WRITE 1003 SE 12TH AVE., UNIT 1 CAPE CORAL, FL 33990 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 SIGNATURE ________Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when reinstating) 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. U00000309952 PST TITLE 04/16/05-80057-025 15n.m HOLMAN, THOMAS M STREET ADDRESS 1003 SE 12TH AVE UNIT #1 CITY - ST - ZIP CAPE CORAL, FL 33990 VP SABA, LEON D NAME STREET ADDRESS 8130 DESONTE LN CITY - ST - ZIP NORTH FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hareby 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.

STREET ADDRESS CITY -ST-ZIP