2005 FOR PROFIT CORPORATION

Apr 07, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000092951 BELTECH SYSTEMS INCORPORATED Principal Place of Business Mailing Address 13265 108TH AVE N 13265 108TH AVE N LARGO, FL 33774 LARGO, FL 33774 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3540713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, DONALD R DO NOT WRITE 8580 SWEET MAGNOLIA PL SEMINOLE, FL 33777 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARKER, DONALD R MAME STREET ADDRESS 8580 SWEET MAGNOLIA PL SEMINOLE, FL 33777 CITY-ST-ZIP Unnü00291537 TITLE 14/07/05-80036-012 150.00 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS

12. 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 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.

SIGNATURE:

CITY-ST- ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

DUALD R. PARKER

FILED