2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # P99000106523 02-17-2004 90035 044 ***150 00 CANTECH, INC. Principal Place of Business Mailing Address 7980 N ATLANTIC AVE 7980 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616054 Not Applicable \$8.75: Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, JAMES C DO NOT WRITE 7980 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10... PD TITLE LEWIS, JAMES C NAME 7980 N ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 VSTD TITLE STOTTLER, RICHARD C JR NAME 8680 N ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 repeiver or trustee employee 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATUBE:

FILED