2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 21, 2004 08:00 AM **Secretary of State** DOCUMENT # P90000107352 HUTECH RESOURCES TALLAHASSEE, INC. Malling Address Principal Place of Business 1689-B MAHAN CENTER BLVD. 1689-B MAHAN CENTER BLVD. TALLAHASSEE, FK 32308-5454 TALLAHASSEE, FK 32308-5454 CR2E034 (10/03) 01052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4335649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KOEPPEL, SCOTT R 1689-B MAHAN CENT TALLAHASSEE, FL 32308 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 little it applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE DAVIS, KAREN NAME STREET ADDRESS 1689-B MAHAN CENTER BLVD CITY-ST-ZIP TALLAHASSEE, FL 32308 U00000009389 01/21/04-80009-017 150.00 TITLE KOEPPEL, SCOTT R NAME 1689-B MAHAN CENTER BLVD STREET ADDRESS TALLAHASSEE, FL 32308 CHY-ST-ZIP TITLE MAY, RICHARD NAME 1689-B MAHAN CENTER BLVD STREET ADDRESS DO NOT WRITE TALLAHASSEE, FL 32368 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receiver or trustee empowered to execute this report as regalized 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.

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

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