2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM Secretary of State **DOCUMENT # S84886** 1. Entity Namo BOTECH SERVICES, INC. Principal Place of Business Mailing Address 10525 SW 117TH ST 10525 SW 117TH ST MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0297493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OYARZUN, OLGA M. DO NOT WRITE 10525 SW 117 ST. MIAMI, FL 33176 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D٢ TITLL OYARZUN, OLGA M NAME U00000238788 10525 SW 117TH ST STREET ADDRESS 02/22/05-80016-002 150.00 CITY+ST-7/P MIAMI, FL DV THE OYARZUN, DIÁNA NAME 10525 SW 1178T. STREET ADDRESS CITY ST-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAMI. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I horoby 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 logal effect as if made under eath, that I am an effect 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 mame appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST ZIP