

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051639

Entity Name: AGA TECHNOLOGIES, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

11311 REGAL SQUARE DRIVE
TAMPA, FL 33617

New Principal Place of Business:

8003 TIERRA VERDE DRIVE
TAMPA, FL 336177631

Current Mailing Address:

11311 REGAL SQUARE DRIVE
TAMPA, FL 33617

New Mailing Address:

8003 TIERRA VERDE DRIVE
TAMPA, FL 336177631

FEI Number: 59-3735342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSING, ALVIN
11311 REGAL SQUARE DRIVE
TAMPA, FL 33617

Name and Address of New Registered Agent:

ASSING, ALVIN
8003 TIERRA VERDE DRIVE
TAMPA, FL 336177631

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.

SIGNATURE: ALVIN ASSING

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YIP-CHUCK, GAIL
Address: 11311 REGAL SQUARE DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YIP-CHUCK, GAIL
Address: 8003 TIERRA VERDE DRIVE
City-St-Zip: TAMPA, FL 336177631

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL YIP-CHUCK

DP

03/17/2004

Electronic Signature of Signing Officer or Director

Date