

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117448

FILED
Jun 28, 2005
Secretary of State

Entity Name: MY TECHNOLOGY COMPANY, INC.

Current Principal Place of Business:

5205 NW 64 TERR
LAUDERHILL, FL 33319

New Principal Place of Business:

4101 RAVENSWOOD ROAD, #303
DANIA BEACH, FL 33312

Current Mailing Address:

5205 NW 64 TERR
LAUDERHILL, FL 33319

New Mailing Address:

4101 RAVENSWOOD ROAD, #303
DANIA BEACH, FL 33312

FEI Number: 13-4224768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANO, LAWRENCE J
1860 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOSANG, CHRISTOPHER
4101 RAVENSWOOD ROAD, #303
DANIA BEACH, FL 33319 US

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: CHRISTOPHER HOSANG

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSANG, CHRISTOPHER
Address: 5205 NW 64 TERR
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSANG, CHRISTOPHER
Address: 4101 RAVENSWOOD ROAD, #303
City-St-Zip: DANIA BEACH, FL 33312

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: CHRISTOPHER HOSANG

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date