

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006399

FILED
Jan 30, 2004
Secretary of State

Entity Name: THREETECHS SERVICES, INC.

Current Principal Place of Business:

4016 N.W. 62ND LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

292 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4016 N.W. 62ND LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

292 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 333442

FEI Number: 43-1992802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

STEPHEN R. GLADSTONE, P.A.
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FL 33433 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: STEPHEN R. GLADSTONE

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PREEDE, MICHAEL
Address: 4016 N.W. 62ND LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: STD () Delete
Name: NAGIB, THAYER
Address: 4016 N.W. 62ND LANE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PREEDE, MICHAEL
Address: 292 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change () Addition
Name: NAGIB, THAYER
Address: 292 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL A. PREEDE

PSD

01/30/2004

Electronic Signature of Signing Officer or Director

Date