2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-03-2004 90721 019 ***150.00 DOCUMENT # P03000054469 1. Entity Name TECHSPHERE, INC. みりひひひひだい Principal Place of Business Mailing Address 320 SE MIZNER BLVD #1102 320 SE MIZNER BLVD #1102 BOCA RATON, FL 33432 BOCA RATON, FL. 33432 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2095797 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIMBER, AMY 320 SE MIZNER BLVD #1102 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPVT TITLE □ Delete ☐ Change **X** Addition MOORE, JOAN NAME CIMBER, AMY NAME 26 FARNWORTH AVE. STREET ADDRESS 320 SE MIZNER BLVD #1102 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP BOYTON BEACH, FL 33486 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 regerver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

CIMBER,

FILED

May 03, 2004 8:00 am

Daytime Phone #