

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000124210

**FILED  
Jun 11, 2005  
Secretary of State**

**Entity Name:** TECH SHAC, INC.

**Current Principal Place of Business:**

8932 SW 150 COURT  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

8932 SW 150 COURT  
MIAMI, FL 33196

**New Mailing Address:**

**FEI Number:** 86-1114335      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIN, DENNIS J C.P.A.  
13501 SW 128 STREET  
STE. 108  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: P ( ) Delete  
Name: CHANG, ROGER  
Address: 8932 SW 150 CT.  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RCHANG

P

06/11/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date