

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038376

FILED
Apr 29, 2004
Secretary of State

Entity Name: TECHNOLOGICAL INVESTMENTS & SUPPLIES, INC.

Current Principal Place of Business:

C/O 1260 SW 142ND CT
MIAMI, FL 33184

New Principal Place of Business:

C/O 11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

Current Mailing Address:

C/O 1260 SW 142ND CT
MIAMI, FL 33184

New Mailing Address:

C/O 11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

FEI Number: 65-0662433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
1260 SW 142 COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
MIAMI, FL 33184 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: OSCAR R AGUILAR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINCO, STEFANO S
Address: 1260 SW 142 ND CT
City-St-Zip: MIAMI, FL 33184 OC

Title: VP () Delete
Name: BRACA, DOMENICO
Address: 1260 SW 142 ND CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEFANOS S FINCO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date