

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038376

FILED
Apr 20, 2005
Secretary of State

Entity Name: TECHNOLOGICAL INVESTMENTS & SUPPLIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11890 SW 8TH STREET
MIAMI, FL 33184 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

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: P (X) Change () Addition
Name: FINCO, STEFANO S
Address: 11890 SW 8TH STREET PH VII
City-St-Zip: MIAMI, FL 33184 OC

Title: VP (X) Change () Addition
Name: BRACA, DOMENICO
Address: 11890 SW 8TH STREET PH VII
City-St-Zip: MIAMI, FL 33184

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: STEFANO FINCO S

P

04/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date