

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076531

Entity Name: TECPORT OPTICS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

6901 TPC DRIVE
SUITE 450
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

6901 TPC DRIVE
SUITE 450
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3471642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TAM V
14269 DELJEAN CIR
ORLANDO, FL 32828 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: D () Delete
Name: LE, TAM V
Address: 14269 DELJEAN CR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: KIM, JOSEPH
Address: 4111 FOREST ISLAND DR
City-St-Zip: ORLANDO, FL 32826

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: TAM LE

D

05/09/2005

Electronic Signature of Signing Officer or Director

_____ Date