

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054485

FILED
Jan 12, 2004
Secretary of State

Entity Name: TOTAL TECHNOLOGY LIMITED INC.

Current Principal Place of Business:

8890 CORAL WAY
213
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8890 CORAL WAY
213
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0868799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LAZARO
5805 WEST 15TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALFONSO, LAZARO M
8890 CORAL WAY
SUITE #213
MIAMI, FL 33165 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: LAZARO M. ALFONSO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, LAZARO M
Address: 5805 W 15 CT
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: ALFONSO, GRISEL
Address: 5805 W 15 CT
City-St-Zip: HIALEAH, FL 33012

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: LAZARO M. ALFONSO

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date