

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620587

FILED
Apr 04, 2005
Secretary of State

Entity Name: TECON INCORPORATED

Current Principal Place of Business:

21 SOUTHEAST FIFTH ST
BOCA RATON, FL 33432 US

Current Mailing Address:

21 SOUTHEAST FIFTH ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
#203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE
#203
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1912410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, SHELDON
11086 VIA SAVONA
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ISRAEL, SHELDON B PRES.
11086 VIA SAVONA
BOYNTON BEACH, FL 33437 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: SHELDON B. ISRAEL

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ISRAEL, SHELDON B.,
Address: 11086 VIA SAVONA
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISRAEL, SHELDON B PRES
Address: 11086 VIA SAVONA
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SHELDON B. ISRAEL

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date