

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000027

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: TEC CONSULTING & TRAINING, INC.

## Current Principal Place of Business:

1483 N BAY RD  
SOMERSET, WI 54025

## New Principal Place of Business:

241 173RD AVENUE  
NORTH REDINGTON BEACH, FL 33708 US

## Current Mailing Address:

241 173RD AVENUE  
NORTH REDINGTON BEACH, FL 33708

## New Mailing Address:

FEI Number: 41-1485749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POHI-LATTERNER, KAIE  
241 173RD AVENUE  
NORTH REDINGTON BEACH, FL 33708 US

## Name and Address of New Registered Agent:

POHI-LATTERNER, KAIE T PRES  
241 173RD AVENUE  
NORTH REDINGTON BEACH, FL 33708 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: KAIE T LATTERNER

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POHI-LATTERNER, KAIE  
Address: 241 173RD AVENUE  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: VSTD ( ) Delete  
Name: LATTERNER, STEVEN L  
Address: 241 173RD AVENUE  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: POHI-LATTERNER, KAIE  
Address: 241 173RD AVENUE  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: STEVEN L LATTERNER

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date