

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004318

FILED
Jan 19, 2004
Secretary of State

Entity Name: TOCHA TECHNOLOGIES, INC.

Current Principal Place of Business:

6305 NEWTON CIRCLE
#B4
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

PO BOX 130765
TAMPA, FL 336810765

New Mailing Address:

FEI Number: 58-2479477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPUIS, JILL M
6305 NEWTURN CIRCLE
#B4
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

CHAPUIS, JILL M
6305 NEWTOWN CIRCLE
#B4
TAMPA, FL 33615 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: JILL M. CHAPUIS

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSC () Delete
Name: CHAPUIS, TODD H
Address: 5055 S. DALE MABRY HWY #534
City-St-Zip: TAMPA, FL 33611

Title: VCT () Delete
Name: CHAPUIS, JILL M
Address: 5055 S. DALE MABRY HWY #534
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSC (X) Change () Addition
Name: CHAPUIS, TODD H
Address: 6305 NEWTOWN CIRCLE #B4
City-St-Zip: TAMPA, FL 33615

Title: VCT (X) Change () Addition
Name: CHAPUIS, JILL M
Address: 6305 NEWTOWN CIRCLE #B4
City-St-Zip: TAMPA, FL 33615

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: JILL M. CHAPUIS

VCT

01/19/2004

Electronic Signature of Signing Officer or Director

Date