

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001021

FILED
Mar 04, 2005
Secretary of State

Entity Name: TECHHEADS OF AMERICA, INC.

Current Principal Place of Business:

3008 HIGHWAY 97
WENDELL, NC 27591

New Principal Place of Business:

604 COMMANDER DRIVE
WENDELL, NC 27591

Current Mailing Address:

3008 HIGHWAY 97
WENDELL, NC 27591

New Mailing Address:

604 COMMANDER DRIVE
WENDELL, NC 27591

FEI Number: 36-4527466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURSLEY, G. CHRISTENE
993 LYONS CIRCLE NW
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PURSLEY, BETH MONICA
Address: 3008 HIGHWAY 97
City-St-Zip: WENDELL, NC 27591

Title: SVC () Delete
Name: PURSLEY, JAMIE DANIEL
Address: 3008 HIGHWAY 97
City-St-Zip: WENDELL, NC 27591

Title: T () Delete
Name: PURSLEY, JAMES R
Address: 993 LYONS CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PURSLEY, BETH MONICA
Address: 604 COMMANDER DRIVE
City-St-Zip: WENDELL, NC 27591

Title: SVC (X) Change () Addition
Name: PURSLEY, JAMIE DANIEL
Address: 604 COMMANDER DRIVE
City-St-Zip: WENDELL, NC 27591

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: BETH MONICA PURSLEY

PC

03/04/2005

Electronic Signature of Signing Officer or Director

Date