2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # F04000006279 1. Entity Name TECHNO SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 540 BRICKELL KEY DRIVE, STE. 528 540 BRICKELL KEY DRIVE, STE. 528 MIAMI, FL 33131 MIAMI, FL 33131 07182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0510713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICCIUTI, VICTORIA L DO NOT WRITE 540 BRICKELL KEY DR. #528 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000375247 08/01/05-80009-022 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE RICCIUTI, VICTORIA L NAME STREET ADDRESS 540 BRICKELL KEY DRIVE, STE. 528 CITY-ST-ZIP MIAMI, FL. 33131 បាប គ NAME RICCIUTI, PATRICK 540 BRICKELL KEY DRIVE, STE, 528 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE SUNELLI, VIRGINIA NAME STREET ADDRESS 1035 E. VISTA WAY DO NOT WRITE CITY-ST-ZP VISTA, CA 920844604 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

MM/L.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VIRGINIA SUNELLI

JULY 27, 2005 760-941-I160

Daytime Phone #

FILED