2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

SIGNATURE:

Feb 12, $\overline{2004}$ 8:00 am DOCUMENT # F97000001344 **Secretary of State** 1. Entity Name 02-12-2004 90037 032 ***150.00 TECHMARK CONCEPTS, INC. Principal Place of Business Mailing Address 1435 HILLS PL 1435 HILLS PL. ATLANTA GA 30318 94014919 ATLANTA GA 30318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 58-2203806 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENQUIST, JOHN W Street Address (P.O. Box Number is Not Acceptable) 9901 SATELLITE BLVD STE B ORLANDO FL 32837 City Zio Code 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 John W. Rosenquist the obligations of registered agent. E. V. P. SIGNATURE (NOTE: Registered Agent signature required when reinstating) fure, typed or printed name of registered agent and til FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BROWN, STEPHEN L NAME NAME STREET ADDRESS 4602 IVY GATE CIRCLE STREET ADDRESS SMYRNA GA 30080 CITY-ST-ZIP CITY-ST-ZIP TITLE DΥ ☐ Delete TITLE ☐ Change Addition ROSENQUIST, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 625 RIVERPARK CIRCLE LONGWOOD FL 32779 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME PROCTOR: JIM ---NAME -STREET ADDRESS STREET ADDRESS 2782 LOVEJOY CIRCLE CITY-ST-ZIP CITY-ST-7P **DULUTH GA 30097** ☐ Delete ☐ Change ☐ Addition TITLE TITI F SPEROS, HARRY NAME NAME 3703 MONICA TRAIL STREET ADDRESS STREET ADDRESS CRYSTAL LAKE IL 60014 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John W. Rosenquist

E.V.P.

FILED