2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # G17430 1. Entity Name TECH-DEVICES, INC. Principal Place of Business Mailing Address % NORMAN R ENDAHL 9845 WEDGEWOOD LANE % NORMAN R ENDAHL 9845 WEDGEWOOD LANE LEESBURG FL 34788 LEESBURG FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2244143 Not Applicable Zip Country Ζp 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 Name ENDAHL, NORMAN R Street Address (P.O. Box Number is Not Acceptable) 9845 WEDGEWOOD LANE LEESBURG FL 34788 Zip Code FI 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE PD Delete THE ☐ Addition ENDAHL, NORMAN R. MAME U00000044911 NAME 9845 WEDGEWOOD LANE STREET ADDRESS 02/11/04-80039-022 150.00 STREET ACCRESS City-ST-ZIP LEESBURG FL City-St-789 ☐ Change ☐ Addition ☐ Delete THEF TITLE NAME ENDAHL, MARGARET F. NAME 9845 WEDGEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL CETY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TIBLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-782 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST, 7IP ☐ Delete TITLE Change Addition RITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 31115 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I hereby certify that the information supplied with this filting 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 suppliemental 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

FILED

02.65-04

800 - 23 5 - 762