2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 8:00 am Secretary of State **DOCUMENT # H09139** 02-27-2004 90012 033 ***158.75 1. Entity Name TEC PRODUCTS, INC. Principal Place of Business Mailing Address 54012415 9400 N.W. 25TH STREET 9400 N.W. 25TH STREET MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2429733 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 3500 JOANS WAY 11938 ACORN DRIVE SELLATI, VALENTINE Street Address (P.O. Box Number is Not Acceptable) DAVIE, FL 39020 3333 Zip 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) J DATE: 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change TITLE Delete TITLE Addition NAME SELLATI, VALENTINE NAME 3900 JOANS WAY STREET ADDRESS STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-ZIP *うみ*うつ TITLE ☐ Delete Change ☐ Addition SELLATI, CHRISTOPHER NAME NAME STREET ADDRESS 12281 SW 104 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change TITLE ☐ Delete Addition SELLATI VALENTINE JR NAME NAME STREET ADDRESS 2025 FLAMING ARROW COURT STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32730 CITY-ST-ZIP Delete THE Change CT Addition TITLE SELLATI, PATRICK NAME NAME STREET ADDRESS 9400 N.W. 25TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ■ Addition TiTLE **Delete** TITLE Change BATUSIC, JULIANNA NAME STREET ADDRESS 13650 ROANOKE ST. STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■.Addition NAME 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 reput fail by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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