

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58066

Entity Name: TECHNOGROUP, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2991 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

185 NW SPANISH RIVER BLVD
STE 290
BOCA RATON, FL 33431 US

New Mailing Address:

955 -N N.W. 17TH. AVE.
DELRAY BEACH, FL 33445 US

FEI Number: 65-0583414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S K
185 NW SPANISH RIVER BLVD.
SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VENTRY, LYNNE S. K.
955-N N.W. 17TH. AVE.
DELRAY BEACH, FL 33445 US

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: LYNNE S.K. VENTRY

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WOLFF, MAURICIO
Address: 298 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: DVS () Delete
Name: DELROSAL, JOSE ANTONIO
Address: 298 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFF, MAURICIO
Address: 298 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change () Addition
Name: DELROSAL, JOSE ANTONIO
Address: 298 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: SECR () Change (X) Addition
Name: WOLFF, KLAUS
Address: 23200 CAMINO DEL MAR, SUITE 304
City-St-Zip: BOCA RATON, FL 33433

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: MAURICIO WOLFF

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date