

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93711

FILED
May 27, 2004
Secretary of State

Entity Name: TECHNIQUE ENGINEERING, INC.

Current Principal Place of Business:

4221 N. HINES AVENUE
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4221 N. HINES AVENUE
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2628483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERMAN, KENNY F
4221 N. HINES AVENUE
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERMAN, KENNY F
Address: 3102 N. HABANA AVE. #400
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: FITZGERALD, WALTER
Address: 15 PINTAIL PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNY OVERMAN

PD

05/27/2004

Electronic Signature of Signing Officer or Director

Date