2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # K17105 1. Entity Name 04-06-2004 90021 002 ***150.00 TC TECHNOLOGIES, INC. Principal Place of Business Mailing Address % ALFRED FINKELSTEIN % ALFRED FINKELSTEIN 6401 GALLOWAY ROAD, 87TH AVENUE, S.W. 6401 GALLOWAY ROAD, 87TH AVENUE, S.W. MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0039202 Not Applicable 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 FINKELSTEIN. ALFRED Street Address (P.O. Box Number is Not Acceptable) 6401 GALLOWAY ROAD 87TH AVENUE, S.W. MIAMI FL 33173 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change Addition NAME MYERS, RONALD B. NAME STREET ADDRESS 118 WEST DEWEY AVE. STREET ADDRESS CITY-ST-ZIP WHARTON NJ 07885 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MYERS, LANCE D. NAME 200 E. END AVE., 2L STREET ADDRESS STREET ADDRESS CITY CT ZIP NEW YORK-NY بالمراجيت والمد CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME KAHN, LAURENCE H. NAME STREET ADDRESS 350 CRESTMONT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CEDAR GROVE NJ ☐ Change TITLE ☐ Delete TITLE Addition BROWN, RICHARD A NAME NAME 2377 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: OR DIRECTOR

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

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