

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30738

FILED
Mar 17, 2004
Secretary of State

Entity Name: TEGAKY CORPORATION

Current Principal Place of Business:

465 RIDGE ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

8519 NW 72 ST
MIAMI, FL 33178 US

Current Mailing Address:

P.O. BOX 43-1274
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 65-0068200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, PICAYO
465 RIDGE ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PICAYO, JOSE R
465 RIDGE ROAD
MIAMI, FL 33143 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: JOSE R PICAYO

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICAYO, RICARDO,
Address: 465 RIDGE RD.
City-St-Zip: C. GABLES, FL

Title: D () Delete
Name: PICAYO, MARIA,
Address: 465 RIDGE RD.
City-St-Zip: C. GABLES, FL

Title: P (X) Delete
Name: PICAYO, JOSE RICHARD, O
Address: 465 RIDGE RD.
City-St-Zip: C. GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICAYO, JOSE R
Address: 465 RIDGE RD.
City-St-Zip: C. GABLES, FL

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: JOSE R PICAYO

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date