

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24269

FILED
May 04, 2004
Secretary of State

Entity Name: TECHNOLOGY LICENSING CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

757 SE 17TH STREET
PMB 1074
FT LAUDERDALE, FL 33316 US

FEI Number: 06-1283418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC
C/O EDWARDS & ANGELL, LLP
ONE N CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 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: KOETHER, BERNARD G
Address: 4-A TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOETHER, BERNARD G
Address: 757 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: BERNARD G. KOETHER

MR.

05/04/2004

Electronic Signature of Signing Officer or Director

Date