

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40330

Entity Name: TECH LAND, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

6955 NW 52 ST
105
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

16200 GOLF CLUB ROAD
#109
WESTON, FL 33326

New Mailing Address:

2365 DOVER
WESTON, FL 33326

FEI Number: 65-0165728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, CARLOS A
16200 GOLF CLUB ROAD
#109
WESTON, FL 33326 US

Name and Address of New Registered Agent:

URREA, CARLOS A
2365 DOVER
WESTON, FL 33326 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: URREA, CARLOS A
Address: 16200 GOLF CLUB RD. #109
City-St-Zip: FT. LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: URREA, CARLOS A
Address: 2365 DOVER
City-St-Zip: WESTON, FL 33326

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: CARLOS A URREA

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date