2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L68882 1. Entity Name TEL-PART, INC. Principal Place of Business Mailing Address 9190 ULMERTON RD 9190 ULMERTON RD LARGO, FL 33771 LARGO, FL 33771 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3040946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, GLEN L. DO NOT WRITE 6155 S FLORIDA AVE LAKELAND, FL IN THIS SPACE 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) 04/30/04-80032-021 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROTH, ESTER STREET ADDRESS 459 HARBOR DR S CITY-ST-ZIP INDIAN ROCKS BCH, FL TITLE ROTH, MENAHEM STREET ADDRESS 459 HARBOR DR S CITY-ST-ZIP INDIAN ROCKS BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TELE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

ROTH.

4/28/04

727-581-8003

Osytime Phone #

FILED