2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # M04000002948 1. Entity Name TECH MASTERS, LLC . Principal Place of Business Mailing Address 716 NEWMAN SPRINGS RD 716 NEWMAN SPRINGS RD SUITE 258 LINCROFT, NJ 07738 **SUME 258** LINCROFT, NJ 07738 02072005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3783784 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANSMA, KRISTOPHER DO NOT WRITE 1521 ALTON RD **SUITE 714** IN THIS SPACE MIAMI BEACH, FL 33139 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithm required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE MGR JANSMA, KRISTOPHER NAME STREET ADDRESS 716 NEWMAN SPRINGS RD CITY-ST-ZIP LINCROFT, NJ 07738 TITLE - U00000315428 NAME 04/19/05-80033-024 55.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED HAS

TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

732-500-4666

Daytime Phone #