2005 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-ST-ZP

SIGNATURE:

DOCUMENT # M29997 Secretary of State 1. Entity Name TEKNITRADE CONSULTING, INC. Principal Place of Business Mailing Address 3136 NW 69TH CT 3136 NW 69TH CT FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2662686 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROCQUET, MARC DO NOT WRITE 3136 N.W. 69TH COURT FT. LAUDERDALE, FL 33309 IN THIS SPACE 5. 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, typed or primed name of registered agers and tale if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CROCQUET, MARC STREET ADDRESS 3136 NW 69TH CT 11000000176564 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 01/11/05-80002-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-53-71P IN THIS SPACE TITLE MARKE STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.

FILED

Jan 10, 2005 08:00 AM