2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # M55269** 1. Entity Name 04-16-2004 90051 016 ***150.00 TECHSELL CORP. Principal Place of Business Mailing Address % ALI SHATHER % ALI SHATHER 3950 N.W. 167TH STREET 3950 N.W. 167TH STREET OPA-LOCKA, FL 33054 OPA-LOCKA, FL 33054 04132004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2830539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKDORUK, YILMAZ M. DO NOT WRITE 3950 NW 167TH STREET MIAMI, FL 33054 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SHATHER, ALEX NAME 3950 NW 167TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL DS TITLE AKDORUK, JANE NAME STREET ADDRESS 3950 N.W. 167TH ST. CITY-ST-ZIP MIAMI, FL TITLE AKDORUK, YILMAZ M. NAME 3950 NW 167TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with the filing 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 impowered 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:

FILED