

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014147

Entity Name: TEKROL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11229 NW 73RD STREET
MIAMI, FL 33178

New Principal Place of Business:

4815 NW79TH AVENUE
SUITE # 5
MIAMI, FL 33166

Current Mailing Address:

11229 NW 73RD STREET
MIAMI, FL 33178

New Mailing Address:

4815 NW79TH AVENUE
SUITE # 5
MIAMI, FL 33166

FEI Number: 52-2215997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DENISE V ESQ.
2600 DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEIRO, MURILO
Address: 2670 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEIRO, MURILO
Address: 4815 NW79TH AVENUE SUITE # 5
City-St-Zip: MIAMI, FL 33166

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: MURILO MONTEIRO

MR.

04/27/2004

Electronic Signature of Signing Officer or Director

Date