

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088301

FILED
May 05, 2004
Secretary of State

Entity Name: THE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

5804 BRECKENRIDGE PKWY
SUITE C
TAMPA, FL 33610

New Principal Place of Business:

2742 JASON STREET
TAMPA, FL 33619

Current Mailing Address:

5804 BRECKENRIDGE PKWY
SUITE C
TAMPA, FL 33610

New Mailing Address:

2742 JASON STREET
TAMPA, FL 33619

FEI Number: 59-3708823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILOFF, PAUL R
5804 BRECKENRIDGE PKWY
SUITE C
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

VASILOFF, PAUL R
2742 JASON STREET
TAMPA, FL 33619 US

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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: VASILOFF, PAUL R
Address: 5804 BRECKENRIDGE PKWY SUITE C
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VASILOFF, PAUL R
Address: 2742 JASON STREET
City-St-Zip: TAMPA, FL 33619

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: PAUL R. VASILOFF

OWNE

05/05/2004

Electronic Signature of Signing Officer or Director

Date