## 2004 FOR PROFIT CORPORATION

## Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000108947** 1. Entity Name 04-29-2004 90210 035 \*\*\*150.00 TCE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 625 NW 16 AVE 625 NW 16 AVE **34070565 MIAMI, FL 33125** MIAML FL 33125 04122004 No Chg-P . CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRICKS, RORERT A DO NOT WRITE 310 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 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. Kenneth C. Borden, Esq. 7600 West 20th Ave FC 33016 HiAleah (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS 10. THE BORDEN, JOHNATHAN R STREET ADDRESS **625 NW 16 AVENUE** CITY-ST-ZP MIAMI, FL 33125 TITLE BORDEN, DILLARD R III STREET ADDRESS **625 NW 16 AVENUE** DEY-ST-ZP MIAMI, FL 33125 TITLE **BORDEN, DILLARD R JR** NAME STREET ADDRESS 625 NW 16 AVENUE DO NOT WRITE MIAMI, FL-33125 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: D.R. Bornes JR

**FILED**