2004 FOR PROFIT CORPORATION

Jan 24, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000006508** TEKCOMP, INC. Principal Place of Business Mailing Address 15724 NORTH WEST 24 STREET 15724 NORTH WEST 24 STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1068092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAMOS, ALBERTO L DO NOT WRITE 15724 NORTH WEST 24 STREET PEMBROKE PINES, FL 33028 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 if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAMOS, ALBERTO I NAME STREET ADDRESS 15724 NORTH WEST 24 STREET U00000012367 01/26/01-80005-023 150.00 PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE RAMIREZ, SANDRA M NAME STREET ADDRESS 15724 NORTH WEST 24 STREET PEMBROKE PINES, FL 33028 CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of those empowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED