2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P01000026224** 1. Entity Name TEKNATOOL, INC. Principal Place of Business Mailing Address 160 NW 51ST STREET 160 NW 51ST STREET BOCA RATON, FL 33431 BOCA RATON, FL 33431 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1093055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, PHILLIP DO NOT WRITE 160 NW 51ST STREET BOCA RATON, FL 33431 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 U00000123715 04/22/04-80015-014 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHEVERIE, GREG 160 NW 51ST STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 THILE D NAME NEWMAN, PHILLIP STREET ADDRESS 160 NW 51ST STREET CITY-ST-ZIP BOCA RATON, FL 33431 साध NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED