

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026224

Entity Name: TEKNATOOL, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

160 NW 51ST STREET
BOCA RATON, FL 33431

New Principal Place of Business:

510 NW 77TH ST.
BOCA RATON, FL 334871323 US

Current Mailing Address:

160 NW 51ST STREET
BOCA RATON, FL 33431

New Mailing Address:

510 NW 77TH ST.
BOCA RATON, FL 334871323 US

FEI Number: 65-1093055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, PHILLIP
160 NW 51ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEWMAN, PHILLIP
510 NW 77TH ST.
BOCA RATON, FL 334871323 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:

09/07/2005

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: D () Delete
Name: CHEVERIE, GREG
Address: 160 NW 51ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: NEWMAN, PHILLIP
Address: 160 NW 51ST STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEVERIE, GREG
Address: 510 NW 77TH ST.
City-St-Zip: BOCA RATON, FL 334871323 US

Title: D (X) Change () Addition
Name: NEWMAN, PHILLIP
Address: 510 NW 77TH ST.
City-St-Zip: BOCA RATON, FL 334871323 US

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: PHILIP NEWMAN

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date