

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040584

FILED
Feb 12, 2004
Secretary of State

Entity Name: TEK CORP

Current Principal Place of Business:

1102 E. NURSERY ROAD
SUITE E
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

1102 E. NURSERY ROAD
SANTA ROSA BCH, FL 32459

Current Mailing Address:

1102 E. NURSERY ROAD
SUITE E
SANTA ROSA BCH, FL 32459

New Mailing Address:

1102 E. NURSERY ROAD
SANTA ROSA BCH, FL 32459

FEI Number: 59-3717752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPEY, TAMARA
1102 E. NURSERY ROAD
SUITE E
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ESPEY, TAMARA
1102 E. NURSERY ROAD
SANTA ROSA BEACH, FL 32459 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: _____

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPEY, KEVIN B
Address: 1102 E. NURSERY RD.
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: DVTS () Delete
Name: ESPEY, TAMARA N
Address: 1102 E. NURSERY RD.
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMARA ESPEY

VP

02/12/2004

Electronic Signature of Signing Officer or Director

Date