

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040584

FILED
Jun 05, 2005
Secretary of State

Entity Name: TEK CORP

Current Principal Place of Business:

1102 E. NURSERY ROAD
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

177 HOMESTEAD COVE
WAYNESVILLE, NC 28785

Current Mailing Address:

1102 E. NURSERY ROAD
SANTA ROSA BCH, FL 32459

New Mailing Address:

177 HOMESTEAD COVE
WAYNESVILLE, NC 28785

FEI Number: 59-3717752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESPEY, TAMARA VP
177 HOMESTEAD COVE
WAYNESVILLE, FL 28785 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: TAMARA ESPEY

06/05/2005

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: 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: DP (X) Change () Addition
Name: ESPEY, KEVIN B
Address: 177 HOMESTEAD COVE
City-St-Zip: WAYNESVILLE, NC 28785

Title: DVTS (X) Change () Addition
Name: ESPEY, TAMARA N
Address: 177 HOMESTEAD COVE
City-St-Zip: WAYNESVILLE, NC 28785

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

06/05/2005

Electronic Signature of Signing Officer or Director

Date