2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051639

Entity Name: AGA TECHNOLOGIES, INC.

FILED Mar 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11311 REGAL SQUARE DRIVE 8003 TIERRA VERDE DRIVE TAMPA, FL 33617 TAMPA, FL 336177631

Current Mailing Address: New Mailing Address:

11311 REGAL SQUARE DRIVE 8003 TIERRA VERDE DRIVE TAMPA, FL 33617 TAMPA, FL 336177631

FEI Number: 59-3735342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSING, ALVIN
11311 REGAL SQUARE DRIVE
TAMPA, FL 33617

ASSING, ALVIN
8003 TIERRA VERDE DRIVE
TAMPA, FL 336177631

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: ALVIN ASSING 03/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:YIP-CHUCK, GAILName:YIP-CHUCK, GAILAddress:11311 REGAL SQUARE DRIVEAddress:8003 TIERRA VERDE DRIVE

Address: 11311 REGAL SQUARE DRIVE Address: 8003 TIERRA VERDE D
City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 336177631

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: GAIL YIP-CHUCK DP 03/17/2004