

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054019

FILED
Feb 16, 2005
Secretary of State

Entity Name: TEC IMAGING SYSTEMS, INC.

Current Principal Place of Business:

3510 BISCAYNE BOULEVARD
SUITE 207
CORAL GABLES, FL 33134

New Principal Place of Business:

3510 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33137

Current Mailing Address:

C/O WOLFSON, FARKAS & GARVEY
104-18 METROPOLITAN AVE.
FOREST HILLS, NY 11375

New Mailing Address:

C/O WOLFSON, FARKAS & GARVEY
104-18 METROPOLITAN AVE.
FOREST HILLS, NY 11375-673

FEI Number: 65-1109358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, EVERTON
3510 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URENA, CLAUDIO
Address: 3 BLAIR DRIVE
City-St-Zip: FLANDER, NJ 07836

Title: V () Delete
Name: HARRISON, EVERTON
Address: 276 MILL ROAD
City-St-Zip: VALLEY STREAM, NY 11581

Title: S () Delete
Name: GARCIA, FLOR ANTHONY
Address: 6 BRIARHURST DRIVE
City-St-Zip: FLANDERS, NJ 07836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HARRISON, EVERTON
Address: 3510 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: JEFFREY A. FARKAS, ESQ.

ESQ.

02/16/2005

Electronic Signature of Signing Officer or Director

Date