

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033245

Entity Name: TECHCOACH, INC

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

3331 ROYAL ASCOT RUN
GOTHA, FL. 34734

New Principal Place of Business:

3331 ROYAL ASCOT RUN
GOTHA, FL 34734

Current Mailing Address:

P.O. BOX 901
GOTHA, FL. 34734

New Mailing Address:

P.O. BOX 901
GOTHA, FL 34734

FEI Number: 26-0008983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, ROBERT
3331 ROYAL ASCOT RUN
GOTHA, FL. 34734

Name and Address of New Registered Agent:

TECHCOACH, INC.
3331 ROYAL ASCOT RUN
GOTHA, FL 34734

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: ROBERT R HARRINGTON

07/07/2004

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: PD () Delete
Name: HARRINGTON, ROBERT
Address: 3331 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL. 34734

Title: SD () Delete
Name: HARRINGTON, ROBERT
Address: 3331 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL. 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRINGTON, ROBERT
Address: 3331 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734

Title: SD (X) Change () Addition
Name: HARRINGTON, KIM
Address: 3331 ROYAL ASCOT RUN
City-St-Zip: GOTHA, FL 34734

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: ROBERT R HARRINGTON

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date