

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047497

FILED
Apr 29, 2004
Secretary of State

Entity Name: TECHNOPROCESS, CORP.

Current Principal Place of Business:

16100 GOLF CLUB RD #101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16100 GOLF CLUB RD #101
WESTON, FL 33326

New Mailing Address:

FEI Number: 02-0597230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN STREET SUITE 205
WESTON, FL 33326 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: PTD () Delete
Name: LEVY, LORENA
Address: 16100 GOLF CLUB RD #101
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: LEVY, MARCOS
Address: 16100 GOLF CLUB RD #101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: HERNANDEZ, CARMEN M
Address: 3885 TREE TOP DR
City-St-Zip: WESTON, FL 33332

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: LORENA LEVY

PDT

04/29/2004

Electronic Signature of Signing Officer or Director

Date