## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State 06-10-2004 90002 047 \*\*\*150.00 **DOCUMENT # P02000085584** 1. Entity Name TECHFLEX, INC. Principal Place of Business Mailing Address 54057054 1420 S.E. 17TH TERRACE 1420 S.E. 17TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 55-0791209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECHTOLD, HELGA E Street Address (P.O. Box Number is Not Acceptable) 1420 S.E. 17TH TERRACE CAPE CORAL, FLI 33990 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BECHTOLD, HORST D NAME NAME 1420 S.E. 17TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Change Addition BECHTOLD, HELGA E NAME NAME STREET ADDRESS 1420 S.E. 17TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP ☐ Change TITLE ■ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental report is true-land accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

How t Bechhold 6/08/04 239-458-3073

FILED Jun 10, 2004 8:00 am # fo 20000 85 584

L & M ACCOUNTING, INC. 2804 Del Prado Blvd., #209 Cape Coral, FL 33904 Phone (239) 541-0055 Fax (239) 541-7283

Email: lmaccounting@earthlink.net

----June-7-, 2004 ------

Division of Corporations PO Box 1500 Tallahassee, Fl 32302-1500

RE:

Techflex, Inc. 2004 UBR

Dear Sir or Madam:

In reference to the above filing, taxpayer is requesting an abatement of the late filing fee and hereby submitting the \$150.00 annual filing fee. Taxpayers never received the postcard for filing the annual report. They just became aware of the oversight when filing their annual corporate taxes.

In lieu of the above, please accept the initial fee of \$150.00 enclosed.

Sincerely,

Lilliane A. Marcinkiewicz

Enrolled Agent