

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101817

Entity Name: TECH IMAGINE SERVICES, INC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

27 NW 45TH AVE.
SUITE 306
DEERFIELD BEACH, FL 33442

Current Mailing Address:

27 NW 45TH AVE.
SUITE 306
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

224 DATURA STREET
SUITE 1001
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA STREET,
SUITE 1001
WEST PALM BEACH, FL 33401

FEI Number: 74-3075304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAL, JOSE A SR.
27 NW 45TH AVE,
SUITE 306
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

ROSAL, JOSE A SR.
224 DATURA STREET
SUITE 1001
WEST PALM BEACH, FL 33401

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: JOSE A. ROSAL

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSAL, JOSE A SR
Address: 27 NW 45TH AVE,
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE A. ROSAL

PC

01/26/2004

Electronic Signature of Signing Officer or Director

Date