

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111754

Entity Name: TECHWIRE SYSTEMS, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

814 EASTOVER CIRCLE
DELAND, FL 32724

New Principal Place of Business:

1314 BLUE STREAM ROAD
DELAND, FL 32720

Current Mailing Address:

814 EASTOVER CIRCLE
DELAND, FL 32724

New Mailing Address:

1314 BLUS STREAM ROAD
DELAND, FL 32720

FEI Number: 57-1140225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, CHRISTINE
400 CRESTWOOD COURT NORTH #406
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PARSON, ARLEEN F
814 EASTOVER CIRCLE
DELAND, FL 32724 US

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: ARLEEN F PARSON

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAMAYO, DANIEL
Address: 400 CRESTWOOD COURT NORTH #406
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DS () Delete
Name: PARSON, JAMES E
Address: 814 EASTOVER CIRCLE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: ELDRIDGE, RAYMOND E
Address: 4641 NW 79 AVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAMAYO, DANIEL
Address: 1314 BLUE STREAM ROAD
City-St-Zip: DELAND, FL 32720

Title: VP (X) Change () Addition
Name: PARSON, JAMES E
Address: 814 EASTOVER CIRCLE
City-St-Zip: DELAND, FL 32724

Title: DS (X) Change () Addition
Name: CHRISTINE, TAMAYO R
Address: 1314 BLUE STREAM ROAD
City-St-Zip: DELAND, FL 32720

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: DANIEL TAMAYO

DP

03/29/2004

Electronic Signature of Signing Officer or Director

Date