

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007719

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: TECHNOMAGE INTERNATIONAL, INC.

## Current Principal Place of Business:

1313 ST TROPEZ CIR 1511  
WESTON, FL 33326

## New Principal Place of Business:

482 TALAVERA RD.  
WESTON, FL 33326

## Current Mailing Address:

1313 ST TROPEZ CIR 1511  
WESTON, FL 33326

## New Mailing Address:

482 TALAVERA RD.  
WESTON, FL 33326

FEI Number: 42-1576505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSTOS, ENNIO E  
1313 ST TROPEZ CIR 15511  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

BUSTOS, ENNIO E  
482 TALAVERA RD.  
WESTON, FL 33326

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: ENNIO BUSTOS

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUSTOS, ENNIO  
Address: 1313 ST TROPEZ CIR 1511  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: BUSTOS, ALEJANDRO  
Address: AV. PPAL MACARACUAY, ED. SIGLO XXI, OF.3C  
City-St-Zip: CARACAS, VENEZUELA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BUSTOS, ENNIO  
Address: 482 TALAVERA RD.  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: BUSTOS, ALEJANDRO  
Address: AV. PPAL MACARACUAY, ED. SIGLO XXI, OF.3C  
City-St-Zip: CARACAS, DF VENEZUELA OC

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: ENNIO BUSTOS

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date