

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018949

FILED
Apr 15, 2004
Secretary of State

Entity Name: TECHNOLOGY RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

15914 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

418 ARLINGTON AVE E
OLDSMAR, FL 34677 US

Current Mailing Address:

15914 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

418 ARLINGTON AVE E
OLDSMAR, FL 34677 US

FEI Number: 43-2000009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKEY, JAMES H
15914 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HANKEY, JAMES H
418 ARLINGTON AVE E
OLDSMAR, FL 34677 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANKEY, JAMES H
Address: 15914 79TH TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANKEY, JAMES H
Address: 418 ARLINGTON AVE N
City-St-Zip: OLDSMAR, FL 34677 US

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: JAMES H HANKEY

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date