

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022609

FILED
May 20, 2004
Secretary of State

Entity Name: TECHSERV SYSTEMS, INC.

Current Principal Place of Business:

11451 NW 32 PL
SUNRISE, FL 33323

New Principal Place of Business:

2859 NW 122 AV
CORAL SPRINGS, FL 33065

Current Mailing Address:

11451 NW 32 PL
SUNRISE, FL 33323

New Mailing Address:

2859 NW 122 AV
CORAL SPRINGS, FL 33065

FEI Number: 20-0245779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POWELL, THOMAS N
Address: 11451 NW 32 PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POWELL, THOMAS N
Address: 2859 NW 122 AV
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS N POWELL

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date