

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030918

FILED
Apr 21, 2004
Secretary of State

Entity Name: TEFLEX CORP.

Current Principal Place of Business:

10341 SW 136 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

15114 SW 110 TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

10341 SW 136 CT.
MIAMI, FL 33186 US

New Mailing Address:

15114 SW 110 TERRACE
MIAMI, FL 33196 US

FEI Number: 83-0351511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEFEL, PATRICIA
10341 SW 136 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TEFEL, PATRICIA
15114 SW 110 TERRACE.
MIAMI, FL 33196 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEFEL, PATRICIA
Address: 10341 SW 136 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: LEDESMA, FREDY A
Address: 10341 SW 136 CT.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEFEL, PATRICIA
Address: 15114 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: LEDESMA, FREDY A
Address: 15114 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33196 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: PATRICIA TEFEL

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date