

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034213

FILED
Apr 11, 2004
Secretary of State

Entity Name: MY TEK GUY, INC.

Current Principal Place of Business:

244 NE 51ST STREET
APT. 4
MIAMI, FL 33137

New Principal Place of Business:

951 EUCLID AVE
APT. 1
MIAMI BEACH, FL 33138

Current Mailing Address:

244 NE 51ST STREET
APT. 4
MIAMI, FL 33137

New Mailing Address:

951 EUCLID AVE
APT 1
MIAMI BEACH, FL 33139

FEI Number: 51-0459361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DOUGLAS M
244 NE 51ST STREET
APT. 4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PAYNE, DOUGLAS M
951 EUCLID AVE.
APT. 1
MIAMI BEACH, FL 33139 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: DOUGLAS PAYNE

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, DOUGLAS M
Address: 244 NE 51ST STREET APT. 4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAYNE, DOUGLAS M
Address: 951 ECULID AVE, APT. 1
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS PAYNE

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date