

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065088

Entity Name: TECH ACTION, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

3544 COCO LAKE DRIVE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

1720 N.E. 56 STREET  
#4  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

3544 COCO LAKE DRIVE  
COCONUT CREEK, FL 33073

## New Mailing Address:

1720 N.E. 56 STREET  
#4  
FORT LAUDERDALE, FL 33334

FEI Number: 35-2207459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCOY, TIMOTHY L  
3544 COCO LAKE DRIVE  
COCONUT CREEK, FL 33073

## Name and Address of New Registered Agent:

MCCOY, TIMOTHY L  
1720 N.E. 56 STREET  
#4  
FORT LAUDERDALE, FL 33334

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: TIMOTHY L. MCCOY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCOY, TIMOTHY L  
Address: 3544 COCO LAKE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCOY, TIMOTHY L  
Address: 1720 N.E. 56 STREET, #4  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: TIMOTHY L. MCCOY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date