2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077771

AVENTURA, FL 33160

City-St-Zip:

FILED Mar 12, 2004 Secretary of State

Entity Name: TECH RESPONSE INC. **Current Principal Place of Business: New Principal Place of Business:** 1001 IVES DAIRY RD., #202 MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 1001 IVES DAIRY RD., #202 MIAMI, FL 33179 FEI Number: 04-3767200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARNOLD, RICHARD 1001 IVES DAIRY RD., #202 MIAMI, FL 33179 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARNOLD, RICHARD Name: Name: 1985 SOUTH OCEAN #2A Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition WERNICK, BARRY Name: Name: 18181 NE 31ST CT., #2004 Address: Address:

City-St-Zip:

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: RICHARD ARNOLD P 03/12/2004