

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121953

Entity Name: TEC MJS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

14804 GRIMSBY PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14804 GRIMSBY PLACE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-0350426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LU, NGHI SECR.
7621 TAMARIND AVE.
TAMPA, FL 33625 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: NGHI LU

07/01/2004

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: D () Delete
Name: LU, NGHI
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete
Name: MOSKOWITZ, MONA
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LU, NGHI PRES.
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: MOSKOWITZ, MONA TREAS
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 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: MONA MOSKOWITZ

TREA

07/01/2004

Electronic Signature of Signing Officer or Director

Date