

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128169

FILED
Sep 08, 2004
Secretary of State

Entity Name: THREADED LOGIC CORPORATION

Current Principal Place of Business:

354 FERN DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

#428
1304 SW 160TH AVE.
WESTON, FL 33326 US

Current Mailing Address:

354 FERN DRIVE
WESTON, FL 33326 US

New Mailing Address:

#428
1304 SW 160TH AVE.
WESTON, FL 33326 US

FEI Number: 20-0422223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBS-MALLAR, LUIS
354 FERN DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: DEBS, CARLOS
Address: 1318 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: DEBS-MALLAR, LUIS
Address: 354 FERN DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: DEBS, CARLOS
Address: 1318 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: D, P (X) Change () Addition
Name: DEBS-MALLAR, LUIS
Address: 354 FERN DRIVE
City-St-Zip: WESTON, FL 33326 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: LUIS DEBS-MALLAR

D, P

09/08/2004

Electronic Signature of Signing Officer or Director

Date