2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006131

Entity Name: TECHLORDS INC.

City-St-Zip:

DAVIE, FL 33314

FILED May 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6511 NOVA DRIVE 2054 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33409 #301 **DAVIE, FL 33317 Current Mailing Address: New Mailing Address:** 6511 NOVA DRIVE 2054 PALM BEACH LAKES BLVD #301 WEST PALM BEACH, FL 33409 **DAVIE, FL 33317** FEI Number: 20-0701563 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: MARVIN, CINTRON MARVIN, CINTRON 3710 SW 61 AVE 4376 THERESA CT. US LAKE WORTH, FL 33463 DAVIE, FL 33314 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: 05/23/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RORKE, CHARLES W Name: Name: 1801 18TH LANE #86-C Address: Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: Title: Title: () Change () Addition () Delete Name: RORKE, BLANCA Name: 1801 18TH LANE #86-C Address: Address: GREEN ACRES, FL 33463 City-St-Zip: City-St-Zip: Title: Title: CFO () Delete CFO (X) Change () Addition CINTRON, MARVIN Name: CINTRON, MARVIN Name: 3710 SW 61 AVE., #2A 4376 THERESA CT Address: Address:

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.

City-St-Zip:

LAKE WORTH, FL 33463

SIGNATURE: MARVIN CINTRON CEO 05/23/2005