2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019354

City-St-Zip: MIAMI LAKES, FL 33018 US

Entity Name: TECHNOLOGYPACKAGE.COM, INC.

FILED Mar 24, 2005 Secretary of State

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|---|--|-------------------------------------|--|--|--|
| Current Principal Place of Business: | | | New Principal Place of I | New Principal Place of Business: | |
| 16755 NW MIAMI LAK | 91 AVEL (ES, FL 33018 | US | 16755 NW 91 AVE MIAMI LAKES, FL 33018 | US | |
| Current M | ailing Address | s: | New Mailing Address: | New Mailing Address: | |
| 16755 NW MIAMI LAK | 91 AVEL (ES, FL 33018 | US | 16755 NW 91 AVE MIAMI LAKES, FL 33018 | US | |
| FEI Number: | 81-0642417 | 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: | | | | | |
| The above | 91 AVE (ES, FL 33018 | US ubmits this statement for the | purpose of changing its registered of | fice or registered agent, or both, | |
| | | | | | |
| SIGNATUR | | c Signature of Registered Ag | ent | Date | |
| Election Car | | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () ARIAS, MARIA O 16755 NW 91 A\ MIAMI LAKES, F | /E | Title: () Name: Address: City-St-Zip: | Change () Addition | |
| Title: Name: Address: | D () ARIAS, MARIA C 16755 NW 91 AV | | Title: () Name: Address: | Change () Addition | |

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: MARIA ARIAS PRES 03/24/2005