

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089578

Entity Name: T&D TECHNOLOGIES INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

12694 61ST LN NORTH
W PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12694 61ST LN NORTH
W PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-0713784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, DWIGHT
12694 61ST LN NORTH
W PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEARD, DWIGHT
Address: 12694 61ST LN NORTH
City-St-Zip: W PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HEARD, DWIGHT PRES.
Address: 12694 61ST LN NORTH
City-St-Zip: W PALM BEACH, FL 33412

Title: MR () Change (X) Addition
Name: LAI, KIN WO V. PRES
Address: 6230 LUCERNE ST
City-St-Zip: JUPITER, FL 33458

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: DWIGHT HEARD

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date