

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113251

Entity Name: TECHSUN CORP.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

10119 WEST OKEECHOBEE ROAD
HIALEAH, FL 33013

New Principal Place of Business:

16218 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

10119 WEST OKEECHOBEE ROAD
HIALEAH, FL 33013

New Mailing Address:

16218 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 68-0593823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HUGO E
10119 WEST OKEECHOBEE ROAD
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARI, MANUEL J
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 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: MANUEL MARI

07/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: GUTIERREZ, HUGO E
Address: 10119 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: SANCHEZ, DORIS
Address: 8300 S.W. 8TH STREET, #105
City-St-Zip: MIAMI, FL 33155

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: DORIS SANCHEZ

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date