

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35288

Entity Name: TECHNICO-FLOR, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

5803 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5803 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 13-3428420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROLLEAU, ERIC
5803 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 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: DM () Delete
Name: GROLLEAU, ERIC
Address: 2250 KEYSTONE BLVD
City-St-Zip: N. MIAMI, FL

Title: P () Delete
Name: SABATER, FRANCOIS
Address: RESIDENCE THALASSA
City-St-Zip: MARSEILLES, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROLLEAU, ERIC
Address: 2250 KEYSTONE BLVD
City-St-Zip: N. MIAMI, FL 33014

Title: VP (X) Change () Addition
Name: SABATER, FRANCOIS
Address: RESIDENCE THALASSA
City-St-Zip: MARSEILLES, FR 13008 FR

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: ERIC GROLLEAU

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date