2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2004 8:00 am **Secretary of State** DOCUMENT # P35621 05-04-2004 90133 008 ***150.00 TECHNOLOGY PARTNERSHIP SERVICES, INC. Principal Place of Business Mailing Address 14020987 6330 GULFTON 6330 GULFTON HOUSTON, TX 77081 SUITE 303 HOUSTON, TX 77081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 76-0322944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TİTLE ☐ Delete TITLE Change Addition KATZ, JEROLD B NAME NAME 6330 GULFTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, FRANK A NAME . NAME STREET ADDRESS 6330 GULETON STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME L'ANG, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 6330 GULFTON CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-ZIP TITLE Delete TITLE CFO Change ☐ Addition NAME MORAN, RORY M NAME Robert Gross STREET ADDRESS 6330 GULFTON STREET ADDRESS 6320 Gulfton CITY-ST-ZIP HOUSTON, TX 77081 CITY-ST-7IP Houston, TX 77081 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the into indicated on this report or supplement the corporation or the receiver of attachment with 12. I hereby certify that the information supplied with this filing does not qualify 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 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 director of the corporation or the receiver or director of the corporation or the receiver of the corporation of the corporation of the receiver of the

4/26/64

Daytime Phone #

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