

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011598

Entity Name: TECHNICITY, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY
54
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HWY
54
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3170010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY M ESQ
925 SOUTH FEDERAL HWY SUITE #776
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, GARY M ESQ
925 SOUTH FEDERAL HWY SUITE #775
BOCA RATON, FL 33432 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INGBER, JOSEPH
Address: 99 SE MIZNER BLVD. #525
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: COHEN, GARY M
Address: 925 SOUTH FEDERAL HWY STE 775
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: INGBER, JOSEPH R
Address: 99 SE MIZNER BLVD. #525
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: INGBER, JOSEPH R
Address: 96 DEL RIO BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: INGBER, JOSEPH R
Address: 96 DEL RIO BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH R. INGBER

DP

04/14/2005

Electronic Signature of Signing Officer or Director

Date