2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042241

Entity Name: TEPCOM, INC.

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 SOUTH DIXIE HIGHWAY SUITE 221 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1550 SOUTH DIXIE HIGHWAY
SUITE 221
CORAL GABLES, FL 33146

1280 SOUTH ALHAMBRA CIRCLE
SUITE 1106
CORAL GABLES, FL 33146

FEI Number: 65-0496548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEPPER, ALLAN
1550 S. DIXIE HWY.
SUITE 213
CORAL GABLES, FL 33146 US

TEPPER, ALLAN
1550 S. DIXIE HWY.
SUITE 221
CORAL GABLES, FL 33146 US

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: ALLAN TEPPER 07/13/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: TEPPER, ALLAN Name: TEPPER, ALLAN

Address: 1550 S. DIXIE HWY., SUITE 213 Address: 1550 S. DIXIE HWY., SUITE 221 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

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: ALLAN TEPPER D 07/13/2005