

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027850

FILED
Jan 05, 2004
Secretary of State

Entity Name: TEKRAM INTERNATIONAL, INC.

Current Principal Place of Business:

10300 N.W. 19TH ST
BLDG 5
MIAMI, FL 33172 US

New Principal Place of Business:

6479 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

6479 LAS FLORES DR
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0567612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L G
2875 SOUTH UNIVERSITY DR.
DAVIE, FL 33328 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: D () Delete
Name: LUGER, NORMAN
Address: 6479 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORMAN LUGER

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date