2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000071708 1. Entity Name TECHNIMARK, INC. Principal Place of Business Mailing Address 2673 SPY GLASS DRIVE 2673 SPY GLASS DRIVE CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3335517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WADDELL, MARK R DO NOT WRITE 2673 SPYGLASS DRIVE CLEARWATER, FL 33761 IN THIS SPACE 3. 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, typed or primed name of registered agent and title if applicable. DATE (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 10. TITLE MAKE WADDELL, MARK R STREET ADDRESS 2673 SPYGLASS DRIVE CITY-ST-ZIP CLEARWATER, FL 170000146466 ~50066-012 **150.0**0 TITLE DS. WADDELL, KATH! NAME STREET ADDRESS 2673 SPYGLASS DRIVE CITY-SY-78 CLEARWATER, FL TITLE NAME WADDELL, CHARLES E 2054 DIPLOMAT DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS

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 Statutas. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, viril) all other like empowered.

SIGNATURE:

CITY-ST-ZP

PRESIDENT

785 6304

FILED