

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024506

Entity Name: TECHNO-AQUA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

412 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3748 PROSPECT AVE
SUITE #4
RIVIERA BEACH, FL 33404

Current Mailing Address:

PO BOX 985
BOYNTON BEACH, FL 334250985

New Mailing Address:

FEI Number: 65-0745541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, FENOL
120 SOUTH ATLANTIC DRIVE EAST
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FRANCOIS, FENOL
3748 PROSPECT AVE
RIVIERA BEACH, FL 33404 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: FENOL FRANCOIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROBERT, WILLIAMS C
Address: 3748 PROSPECT AVE, UNIT #4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CEO () Delete
Name: FRANCOIS, FENOL
Address: 3748 PROSPECT AVE, UNIT #4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: ROBERT, WILLIAMS C
Address: 3748 PROSPECT AVE, UNIT #4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: FRANCOIS, FENOL
Address: 3748 PROSPECT AVE., UNIT #4
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ROBERT, WILLIAMS C
Address: 3748 PROSPECT AVE, UNIT #4
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T (X) Change () Addition
Name: FRANCOIS, FENOL
Address: 3748 PROSPECT AVE., UNIT #4
City-St-Zip: RIVIERA BEACH, FL 33404

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: FENOL FRANCOIS

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date