

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031525

FILED
Apr 06, 2004
Secretary of State

Entity Name: TECHNOLOGY DESIGN GROUP OF FLORIDA, INC.

Current Principal Place of Business:

4532 BARRACUDA DRIVE
BRADENTON, FL 342088480

New Principal Place of Business:

12918 NIGHTSHADE PLACE
BRADENTON, FL 34202

Current Mailing Address:

3612 5TH AVE NORTHEAST
BRADENTON, FL 34208

New Mailing Address:

8374 MARKET STREET, #407
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0741038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATELLO, VINCENT
4532 BARRACUDA DRIVE
BRADENTON, FL 342088480 US

Name and Address of New Registered Agent:

RAMALHO, BILL
12918 NIGHTSHADE PLACE
LAKEWOOD RANCH, FL 34202 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: BILL RAMALHO

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMALHO, WILLIAM
Address: 85 EDWARD DRIVE
City-St-Zip: FRANKLIN PARK, FL 08823

Title: V (X) Delete
Name: CANNATELLO, VINCENT
Address: 3612 5TH AVE NORTHEAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMALHO, BILL
Address: 12918 NIGHTSHADE PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: BILL RAMALHO

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date