2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P97000085504** 1. Entity Name 04-18-2005 90269 045 ***150.00 TEKCO, INC. Principal Place of Business Mailing Address 377 NW 105 DR. 377 NW 105 DR. CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address 0412 NW6 10412 NWG Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) oral Sov Applied For 4. FEI Number City & State 65-0787717 Not Applicable Country \$8.75 Additional 3307 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, JOAN Street Address (P.O. Box Number is Not Acceptable) 2625 NE 6TH AVE. WILTON MANORS FL 33334 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change D ☐ Addition TITLE ☐ Delete TITLE KOCH, THEODORE R KOCH, THEODORE R NAME NAME 377 NW 105 DR. STREET ADDRESS 10412 NW & COURT STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS FL 33071 CITY - ST - ZIP CORAL SPRINGS PL TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition - Deleta TETLE THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE THTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7(P ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 Statutes. 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

F OF SIGNING OFFICER OR DIRECTOR

FILED