

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055753

FILED
Apr 29, 2005
Secretary of State

Entity Name: TECHNOLOGIES GROUP OF AMERICA, INC.

Current Principal Place of Business:

C/O LES GARDI, CPA
7061 S. TAMIAMI TRAIL
SARASOTA, FL 342315559

New Principal Place of Business:

2804 29TH AVE. E.
BRADENTON, FL 34208

Current Mailing Address:

C/O LES GARDI, CPA
7061 S. TAMIAMI TRAIL
SARASOTA, FL 342315559

New Mailing Address:

2804 29TH AVE. E.
BRADENTON, FL 34208

FEI Number: 65-0855624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
C/O LES GARDI, CPA
7061 S. TAMIAMI TRAIL
SARASOTA, FL 342315559 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: PD () Delete
Name: SZILAGYI, NOEMI
Address: 7061 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SZILAGYI, NOEMI
Address: 3516 57TH ST. E.
City-St-Zip: BRADENTON, FL 34208

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: NOEMI SZILAGYI

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date