

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084360

Entity Name: TECHONE SYSTEMS, INC.

FILED
May 26, 2004
Secretary of State

Current Principal Place of Business:

7280 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7280 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Mailing Address:

10672 LAGO WELLEBY DR
SUNRISE, FL 33351 US

FEI Number: 65-0866349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHUNG, KYOUNGKUM
Address: 12760 VISTA ISLE DRIVE
City-St-Zip: SUNRISE, FL 33325

Title: VTD () Delete
Name: CHUNG, DAIYU
Address: 12760 VISTA ISLE DRIVE
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KYOUNG KUM CHUNG

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

_____ Date