2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the

changed, or on an attact

SIGNATURE:

eceiver or trustee empowers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAID OFFICER OR DIRECTOR

Feb 28, 2004 08:00 AM **DOCUMENT # P98000100828** Secretary of State TECHTON, INC. Principal Place of Business Mailing Address 5805 BLUE LAGOON DR 5805 BLUE LAGOON DR SUITE 460 MIAMI, FL 33126 SUITE 460 MIAMI, FL 33126 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0925053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HILLMAN-WALKER, LOUIS M DO NOT WRITE 10 ND LEJEUNE RD **STE 600** IN THIS SPACE MIAMI, FL 33126 8. The above named entity submits this 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. 01-29-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1990000063981 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORA, LEONARDO NAME STREET ADDRESS 5805 BLUE LAGOON DR., #460 CiTY-ST-7IP MIAMI, FL 33126 TITLE POSSE, PEDRO NAME STREET ADDRESS 5805 BLUE LAGOON DR., STE 460 CITY-ST-2IP MIAMI, FL 33126 TITLE NAME STREET ADDRESS **DO NOT WRITE** CTTY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP the does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this reference required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I other like employers. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and

Date

Daytime Phone #

FILED