

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016548

Entity Name: TEKNIUM, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

19451 SHERIDAN ST.
205
PEMBROKE PINES, FL 33332

New Principal Place of Business:

7107 NW 74 STREET
MEDLEY, FL 33166

Current Mailing Address:

19451 SHERIDAN ST.
205
PEMBROKE PINES, FL 33332

New Mailing Address:

7107 NW 74 STREET
MEDLEY, FL 33166

FEI Number: 65-0906223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONAZALEZ, EVELYN
19451 SHERIDAN ST. #205
PEMBROKE PINES, FL 33332

Name and Address of New Registered Agent:

GONZALEZ, EVELYN
7107 NW 74 STREET
MEDLEY, FL 33166

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: EVELYN GONZALEZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARK
Address: 19451 SHERIDAN ST. #205
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D () Delete
Name: GONZALEZ, EVELYN M
Address: 19451 SHERIDAN STREET #205
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D () Delete
Name: FERNANDEZ, MANNY
Address: 19451 SHERIDAN ST. #205
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D () Delete
Name: FERNANDEZ, YORIEN
Address: 19451 SHERIDAN ST. #205
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARK
Address: 7107 NW 74 STREET
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: GONZALEZ, EVELYN M
Address: 7107 NW 74 STREET
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: FERNANDEZ, MANNY
Address: 7107 NW 74 STREET
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Change () Addition
Name: FERNANDEZ, YORIEN
Address: 7107 NW 74 STREET
City-St-Zip: MEDLEY, FL 33166

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: MARK GONZALEZ

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date