

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016548

Entity Name: TEKNIUM, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

7107 NW 74 STREET
MEDLEY, FL 33166

New Principal Place of Business:

11011 SHERIDAN STREET
203
COOPER CITY, FL 33026

Current Mailing Address:

7107 NW 74 STREET
MEDLEY, FL 33166

New Mailing Address:

11011 SHERIDAN STREET
203
COOPER CITY, FL 33026

FEI Number: 65-0906223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELYN
7107 NW 74 STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, EVELYN
11011 SHERIDAN STREET
203
COOPER CITY, FL 33026 US

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:

05/04/2005

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARK
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: GONZALEZ, EVELYN M
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: FERNANDEZ, MANNY
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: FERNANDEZ, YORIEN
Address: 11011 SHERIDAN STREET, SUITE 203
City-St-Zip: COOPER CITY, FL 33026

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 R GONZALEZ

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date