

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000033269

FILED
May 01, 2003
Secretary of State

Entity Name: TECHGROUP 21, INC.

Current Principal Place of Business:

17002 PAULA LANE
LUTZ, FL 33558

New Principal Place of Business:

26845 HAVERHILL DRIVE
LUTZ, FL 33559

Current Mailing Address:

17002 PAULA LANE
LUTZ, FL 33558

New Mailing Address:

26845 HAVERHILL DRIVE
LUTZ, FL 33559

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, BARBARA
17002 PAULA LANE
LUTZ, FL 33549

Name and Address of New Registered Agent:

FARRELL, BARBARA
26845 HAVERHILL DRIVE
LUTZ, FL 33559

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: BARBARA T.H. FARRELL

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRELL, BARBARA
Address: 17002 PAULA LN
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: FARRELL, WILLIAM
Address: 17002 PAULA LN
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, BARBARA
Address: 26845 HAVERHILL DRIVE
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Change () Addition
Name: FARRELL, WILLIAM
Address: 26845 HAVERHILL DRIVE
City-St-Zip: LUTZ, FL 33559

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: BARBARA T.H. FARRELL

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date