

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055373

FILED
Apr 28, 2004
Secretary of State

Entity Name: TECHNOLOGICAL GROUP SIGMA, INC.

Current Principal Place of Business:

5881 NW 151ST ST STE 202
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5881 NW 151ST ST STE 202
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0926414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDA, JAIME
9541 TONI DRIVE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARULANDA, JAIME
Address: 9541 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARULANDA, OCTAVIO
Address: 415 S 61 AVE.
City-St-Zip: HOLLYWOOD, FL 33023 US

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: JAIME MARULANDA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date