2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062053

FILED
Apr 30, 2004
Secretary of State

Entity Name: TECHCON INC.

Current Principal Place of Business:

312 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1701 SW 2ND AVE
MIAMI, FL 33129

Current Mailing Address:

312 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1701SW 2ND AVE
MIAMI, FL 33129

FEI Number: 65-0937641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNAL, CARLOS A
5770 SW 46TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERNAL, CARLOS A
5770 SW 46TH TERRACE
MIAMI, FL 33155

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSD ( ) Delete
Name:	BERNAL, CARLOS A
Address:	5770 SW 46TH TERRACE
City-St-Zip:	MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS ALBERTO BERNAL VARELA PRS. 04/30/2004

Electronic Signature of Signing Officer or Director Date