

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066725

FILED
Apr 27, 2005
Secretary of State

Entity Name: TECHNOLOGY CAPITAL GROUP, INC.

Current Principal Place of Business:

110 5TH AVE. S
#210
NAPLES, FL 34102 US

Current Mailing Address:

110 5TH AVE. S
#210
NAPLES, FL 34102 US

New Principal Place of Business:

60 SEAGATE DRIVE
#360
NAPLES, FL 34103 US

New Mailing Address:

60 SEAGATE DRIVE
#306
NAPLES, FL 34103 US

FEI Number: 65-0948567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSAL, MARY L
1100 5TH AVE. S
#210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MISSAL, MARY L
2041 SNOOK DRIVE
NAPLES, FL 34102 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: MARY MISSAL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, KYLE W
Address: 60 SEAGATE DR., #306
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: MISSAL, MARY L
Address: 2041 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY MISSAL

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date