

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10442

FILED
Apr 15, 2004
Secretary of State

Entity Name: TECHSYS CORPORATION

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 607
MIAMI, FL 33133

Current Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0249124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILERA, ANTONIO M.
2937 S.W. 27TH AVENUE
SUITE 307
COCONUT GROVE, FL 33133 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: D () Delete
Name: BORCHARDT, FEDERICO
Address: 2000 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORCHARDT, FEDERICO
Address: 2200 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 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: FEDERICO BORCHARDT

D

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date