2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # S10442** 1. Entity Name TECHSYS CORPORATION Mailing Address Principal Place of Business 4649 PONCE DE LEON BLVD. 2200 SOUTH DIXIE HIGHWAY SUITE 404 SUITE 607 MIAMI, FL 33133 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AGUILERA, ANTONIO M. DO NOT WRITE 2937 S.W. 27TH AVENUE **SUITE 307** IN THIS SPACE COCONUT GROVE, FL 33133 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE BORCHARDT, FEDERICO NAME 2200 SOUTH DIXIE HIGHWAY STREET ADDRESS 02/10/05-80058-014 150.00 CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an endress with all other like empowered.