

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40662

FILED
Jul 20, 2004
Secretary of State

Entity Name: TRU-TECH GROUP, INC.

Current Principal Place of Business:

3349 ST MALO CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3349 ST MALO CT
#900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0350478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, GILBERT M
3349 ST MALO CT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FINESTONE, ARNOLD B
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 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: A. B. FINESTONE

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPD () Delete
Name: BLOCH, GILBERT M
Address: 3349 ST. MALO CT.
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD () Delete
Name: WIENER, HOWARD A
Address: 13245 VERDUN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: VPD () Delete
Name: FINESTONE, ARNOLD B
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BLOCH, BEATRICE
Address: 3349 ST. MALO CT.
City-St-Zip: PALM BEACH GARDENS, FL

Title: D (X) Change () Addition
Name: WIENER, HOWARD A
Address: 13245 VERDUN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: PD (X) Change () Addition
Name: FINESTONE, ARNOLD B
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Change (X) Addition
Name: BLOCH, GERALD
Address: 21 EAST 87TH ST.
City-St-Zip: NEW YORK, NY 10128

Title: CEOD () Change (X) Addition
Name: BLOCH, LAURENCE
Address: P. O. BOX 2273
City-St-Zip: RANCHO SANTA FE, CA

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: A. B. FINESTONE

PD

07/20/2004

Electronic Signature of Signing Officer or Director

Date