

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087583

Entity Name: TEPREK INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

17027 WEST DIXIE HWY SUITE 102
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17027 WEST DIXIE HWY SUITE 102
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALAMA DIMITRI, LEA A ESQ
888 SE THIRD AVENUE SUITE 400
FORT LAUDERDALE, FL 33316 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: POLLANDT, PETER
Address: 17027 WEST DIXIE HWY SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: LUND, ROBERTO F JR
Address: 801 THREE ISLANDS BLVD SUITE 301
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLANDT, PETER
Address: 2269 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: ROBERTO F. LUND JR

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date