

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073864

FILED
Apr 06, 2005
Secretary of State

Entity Name: TESLAR INSIDE CORPORATION

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 727
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 727
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

FEI Number: 51-0420018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III
80 SOUTHWEST 8TH STREET
SUITE 3100
MIAMI, FL 331453313 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: STEIN, WILHELM
Address: 5409 WEST 37TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: REEVES, COURTLAND
Address: 169 EAST FLAGLER STREET SUITE 727
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: HOLTZ, ABEL
Address: 169 EAST FLAGLER STREET SUITE 1627
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HAREZI, ILONKA
Address: STATE ROUTE 1 BOX 21
City-St-Zip: ST. FRANCISVILLE, IL 62460

Title: D () Delete
Name: STEIN, RINA
Address: 540 WEST 37TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILHEM STEIN

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date