

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003279

FILED
Feb 28, 2005
Secretary of State

Entity Name: DARMANA B.V.

Current Principal Place of Business:

PRINSENGRACHT 701, 1017JV
AMSTERDAM, NETHERLANDS,

New Principal Place of Business:

PRINSENGRACHT 701, 1017JV
AMSTERDAM, NETHERLANDS, JV 1017

Current Mailing Address:

609 E. PINE STREET
ORLANDO, FL 32801 US

New Mailing Address:

PO BOX 680
WINTER PARK, FL 32790 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
609 E PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENIN, JEROME
PO BOX 680
WINTER PARK, FL 32790 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TAYLOR, FRANK DAVID
Address: PRINSENGRACHT 701 1017JV
City-St-Zip: AMSTERDAM NETHERLANDS,

Title: VC () Delete
Name: BANHOLZER, GUIDO
Address: WENGISTRASSE 7
City-St-Zip: 8004 ZURICH SWITZERLAND,

Title: D () Delete
Name: CARRERA, EDAURDO JOSE V
Address: WENGISTRASSE 7
City-St-Zip: 8004 ZURICH, SWITZERLAND,

Title: D () Delete
Name: ZANOTTO, NIVES
Address: WENGISTRASSE 7
City-St-Zip: 8004 ZURICH SWITZERLAND,

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:

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: NIVES ZANOTTO

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date