

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001205

FILED
Apr 15, 2005
Secretary of State

Entity Name: PCNA SA

Current Principal Place of Business:

7 RUE DE L'HOPITAL
NEUCAUTEL ZOOO, SWITZERLAND,

New Principal Place of Business:

7 RUE DE L'HOPITAL
NEUCAUTEL , SWITZERLAND, CH CH2000 CH

Current Mailing Address:

7 RUE DE L'HOPITAL
NEUCAUTEL ZOOO, SWITZERLAND,

New Mailing Address:

7 RUE DE L'HOPITAL
PREMIER ETAGE
NEUCAUTEL, SWITZERLAND, CH CH2000 CH

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

Name and Address of Current Registered Agent:

JANTZE, STEVEN
1714 BAY DRIVE C408
BRADENTON, FL 34207 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: C () Delete
Name: WRIGHT, JACK
Address: 8640 HERRON LAGOON CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VC (X) Delete
Name: BISHOP, JOHN
Address: 9 OBSERVATORY GARDENS
City-St-Zip: LONDON, UK,

Title: D (X) Delete
Name: WADSWORTH, VALARIE
Address: 2530 ASHTON PL
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: JANTZE, JUNE C
Address: 525 ARBOR BROOK LN
City-St-Zip: COPPELL, TX 75019

Title: P (X) Delete
Name: JANTZE, STEVEN
Address: 1714 BAY DRIVE C408
City-St-Zip: BRADENTON, FL 34207

Title: V (X) Delete
Name: JANTZE, LARRY
Address: 525 ARBOR BROOK LN
City-St-Zip: COPPELL, TX 75019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JANTZE, STEVEN B
Address: 1714 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207 US

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

Title: () Change () Addition
Name:
Address:
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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: STEVEN JANTZE

C

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date