

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001490

Entity Name: TECTURA (USA), INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

3001 NORTH ROCKY POINT DR. EAST, STE. 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

C/O DIANE MATTIS //GARVEY SCHUBERT, ET AL
1191 2ND AVE., #1800
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 41-2032742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: MATTERSON, JOHN
Address: 3001 NORTH ROCKY POINT DR. EAST, STE. 200
City-St-Zip: TAMPA, FL 33607

Title: VSD () Delete
Name: NOHR, KATHY
Address: 3001 NORTH ROCKY POINT DR. EAST, STE. 200
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: PRASAD, MAT
Address: 3001 NORTH ROCKY POINT DR. EAST, STE. 200
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: ELSBERG, MOGENS
Address: 3001 NORTH ROCKY POINT DR. EAST, STE. 200
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SOGAARD, ANDERS S
Address: 3001 NORTH ROCKY POINT DR. EAST, STE. 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MATTERSON, JOHN
Address: 1301 SHOREWAY ROAD, SUITE 126
City-St-Zip: BELMONT, CA 94002 US

Title: VSCO (X) Change () Addition
Name: NOHR, KATHY
Address: 1301 SHOREWAY ROAD, SUITE 126
City-St-Zip: BELMONT, CA 94002 US

Title: D (X) Change () Addition
Name: CAPITOLO, GREG
Address: 1301 SHOREWAY ROAD, SUITE 126
City-St-Zip: BELMONT, CA 94002 US

Title: COBD (X) Change () Addition
Name: PETRZELKA, TERRY
Address: 1301 SHOREWAY ROAD, SUITE 126
City-St-Zip: BELMONT, CA 94002 US

Title: D (X) Change () Addition
Name: MATTERSON, JOHN
Address: 1301 SHOREWAY ROAD, SUITE 126
City-St-Zip: BELMONT, CA 94002 US

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: DIANE MATTIS, PARALEGAL

LAW

03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date