

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27473

FILED
Apr 13, 2005
Secretary of State

Entity Name: TESARUS HOLDINGS, INC.

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 212
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 212
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

240 CRANDON BOULEVARD
UNIT 110
KEY BISCAYNE, FL 33149 US

New Mailing Address:

240 CRANDON BOULEVARD
UNIT 110
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0057940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENE, H. J
240 CRANDON BLVD.
SUITE 202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KIENE, JOSEPH H
240 CRANDON BLVD.
UNIT 110
KEY BISCAYNE, FL 33149 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: JOSEPH KIENE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHARENBERG, FRITZ,
Address: 240 CRANDON BLVD #202
City-St-Zip: KEY BISCAYNE, FL 33149

Title: EVPD () Delete
Name: HERMAN J KIENE,
Address: 240 CRANDON BLVD #202
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: OPRZADEK, RON
Address: 240 CRANDON BLVD #202
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHARENBERG, FRITZ,
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL 33149

Title: EVPD (X) Change () Addition
Name: KIENE, JOSEPH H
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: OPRZADEK, RON
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSEPH H. KIENE

EVPD

04/13/2005

Electronic Signature of Signing Officer or Director

Date