

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61841

Entity Name: ELECTROLAND INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

223 E. FLAGLER ST.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

223 E. FLAGLER ST.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0010419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRULNIKOFF, NORBERTO
223 E. FLAGLER ST.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUNA, EDGARD
223 E. FLAGLER ST.
MIAMI, FL 33131 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: EDGARD LUNA

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIRULNOKOFF, NORBERTO
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNA, EDGARD
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: V-P () Change (X) Addition
Name: ARAUJO, SIMEON
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

Title: DIRE () Change (X) Addition
Name: SANCHEZ, ALBERTO
Address: 223 E. FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

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: EDGARD LUNA

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date