

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006816

FILED
Jan 13, 2005
Secretary of State

Entity Name: CANAAN INTERNATIONAL, INC.

Current Principal Place of Business:

419 DRUID HILLS RD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290345
TAMPA, FL 33687

New Mailing Address:

FEI Number: 05-0536474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, STEVEN
419 DRUID HILLS RD
TAMPA, FL 33617 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

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CONCEPCION, STEVEN
Address: 419 DRUID HILLS RD
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: LACUESTA, RONALDO
Address: 3342 SW HOSANNAH LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: JIMENEZ, EDUARDO
Address: 9201 SW 105 ST
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CONCEPCION, STEVEN PRES
Address: 419 DRUID HILLS RD
City-St-Zip: TAMPA, FL 33617

Title: MR (X) Change () Addition
Name: LACUESTA, RONALDO
Address: 3342 SW HOSANNAH LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: MR (X) Change () Addition
Name: JIMENEZ, EDUARDO
Address: 9201 SW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: MRS () Change (X) Addition
Name: CELCIS-CONCEPCION, GINA SEC
Address: 419 DRUID HILLS RD
City-St-Zip: TAMPA, FL 33617 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN CONCEPCION

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date