## 2005 FOR PROFIT CORPORATION

## Mar 10, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000074511** 03-10-2005 90149 010 \*\*\*150.00 1. Entity Name TEKA USA, INC. Principal Place of Business Mailing Address 4920 W. CYPRESS ST. 9600 KOGER BLVD **SUITE 105** SUITE 106 SAINT PETERSBURG, FL 33702 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1042538 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES:R::ATTKISSON ---Street Address (P.O. Box Number is Not Acceptable) 9600 KOGER BLVD **SUITE 105** SAINT PETERSBURG, FL 33702 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE D □ Detete TITLE TRAPP, HELMUT NAME NAME STREET ADDRESS 9600 KOGAR BLVD. SUITE 105 STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ST. PETERSBURG, FL D ☐ Delete ☐ Change ☐ Addition TITLE TITLE GRAF, KLAUS DR. NAME NAME STREET ADDRESS 9600 KOGAR BLVD. SUITE 105 STREET ADDRESS CITY+ST-ZIP CITY+ST-ZIP SAINT PETERSBURG, FL 33702 TITLE D S/T Change ☐ Addition □ Delete TITLE ATTIKINSON, JAMES R ATTKISSOD, TAMBE 12. NAME NAME 9600 KOGAR BLVD. SUITE 105 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete VANDEN BERGHE, ANNE SUITE 105 NAME NAME \$TREET ADDRESS STREET ADDRESS TETERS BURG 337<u>02</u> CITY-ST-ZIP ☐ Chance ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED