

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091696

Entity Name: WANPAC, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

210 FONTAINE BLEAU BLVD
#412
MIAMI, FL 33172

New Principal Place of Business:

P.O. BOX 226636
MIAMI, FL 33122

Current Mailing Address:

210 FONTAINE BLEAU BLVD
#412
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 226636
MIAMI, FL 33122

FEI Number: 65-1110326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANSEELE, RODOLFO E
210 FONTAINE BLEAU BLVD
#412
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WANSEELE, RODOLFO E
P.O. BOX 226636
MIAMI, FL 33122 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: RODOLFO WANSEELE

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANSEELE, RODOLFO E
Address: 210 FONTAINE BLEAU BLVD #412
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: OLIVAR, MARICELA
Address: 210 FONTAINE BLEAU BLVD #412
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANSEELE, RODOLFO E
Address: P.O. BOX 226636
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: OLIVAR, MARICELA
Address: P.O. BOX 226636
City-St-Zip: MIAMI, FL 33122

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: RODOLFO WANSEELE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date