

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000098522

1. Entity Name
MONCADA, INC.



Principal Place of Business
STE. 1700, 255 S ORANGE AVE
ORLANDO, FL 32801

Mailing Address
STE. 1700, 255 S ORANGE AVE
ORLANDO, FL 32801



02152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|---|-----------------------------------|
| 4. FEI Number 59-3680928 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS
103 N. MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301

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IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD AUFSEESSER, ERNST 20, CH. COLLADON CH-1209 GENEVA SWITZERLAND, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD KURZ, PETER 35, CH. DE LA SEYMAZ CH-1253 VANDOEUVRES SWITZERLAND, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WEBER, JEAN-PIERRE BELCHENSTRASSE 19 CH-4054 BASEL SWITZERLAND, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ROSS, THOMAS T STE. 1700, 255 S ORANGE AVE ORLANDO, FL 32801 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SAATHOFF, DWIGHT D 255 S. ORANGE AVE. ORLANDO, FL 32801 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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03/25/05-80015-001 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # _____