2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104118

Entity Name: RESANDA CORPORATION

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 S.W 139 AVENUE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

1751 S.W 139 AVENUE DAVIE, FL 33325

FEI Number: 65-1056621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBORNOZ, WILLIAM H ESQ. 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GIRALDO, OLGA GIRALDO, OLGA Name: Name: 1751 SW 139AVENUE 1751 SW 139 AVENUE Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: **DAVIE, FL 33325**

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 Statutés. 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: OLGA GIRALDO DP 02/18/2005