

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078066

Entity Name: TEPACHE, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

4480 E. ALHAMBRA CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4480 E. ALHAMBRA CIRCLE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3738655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOEL
720 GOODLETTE ROAD N., #203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JIMENEZ PARKER, MARTIN U PDTE
4480 E ALHAMBRA CIR
NAPLES, FL 34103 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: MARTIN URIEL JIMENEZ PARKER

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JIMENEZ PARKER, MARTIN URIEL
Address: 4480 E. ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: JIMENEZ, GERARDO
Address: 4480 E. ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: JIMENEZ, LUIS
Address: 4480 E. ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN URIEL JIMENEZ PARKER

PDTE

09/14/2005

Electronic Signature of Signing Officer or Director

Date