

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090638

FILED
Sep 07, 2005
Secretary of State

Entity Name: TECNOMED J. TRAPP CORPORATION

Current Principal Place of Business:

2800 GLADES CIRC.
SUITE E-102
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRC.
SUITE E-102
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1142333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
2800 GLADES CIRC.
E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: DE GAKNERAS, MARIA K
Address: 8180 NW 36 ST STE 100
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: OLTUSKA, MANUEL G
Address: 8180 NW 36 ST STE 100
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: DE RODRIGUEZ, SANDRA G
Address: 8180 NW 36 ST STE 100
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: TRAPP SCHULZ, CARMEN S
Address: 8180 NW 36 ST STE 100
City-St-Zip: MIAMI, FL 33166

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:

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: DE GAKNERAS MARIA

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date