

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113261

Entity Name: ELECSA, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

1000 ISLAND BLVD  
1005  
AVENTURA, FL 33160

## New Principal Place of Business:

7000 ISLAND BLVD  
1005  
AVENTURA, FL 33160

## Current Mailing Address:

PO BOX 5117  
MIAMI, FL 33014

## New Mailing Address:

FEI Number: 65-1157152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINUEZA, ELISA  
770 CLEANGHTON ISLAND  
STE 414  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VINUEZA, ELISA  
7000 ISLAND BLVD  
1005  
AVENTURA, FL 33160 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/30/2005

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: SPECK, WERNER  
Address: 6911 MAIN STREET #218  
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD (X) Delete  
Name: SPECK, WERNER  
Address: 7000 ISLAND BLVD #1005  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPECK, WERNER  
Address: 7000 ISLAND BLVD # 1005  
City-St-Zip: AVENTURA, FL 33160

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: WERNER SPECK

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date