

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014065

Entity Name: KOMPASS CORPORATION

FILED  
Mar 16, 2005  
Secretary of State

## Current Principal Place of Business:

1474 SANPIPER CIRCLE  
WESTON, FL 33327

## New Principal Place of Business:

260 CRANDON BOULEVARD  
SUITE 49  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

1474 SANPIPER CIRCLE  
WESTON, FL 33327

## New Mailing Address:

260 CRANDON BOULEVARD  
SUITE 49  
KEY BISCAYNE, FL 33149

FEI Number: 03-0388037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.  
1725 MAIN STREET, SUITE NO. 209  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: IGNACIO, ARIAS  
Address: 13744 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33181

Title: V ( ) Delete  
Name: ORELLANA, RICARDO  
Address: 3300 N. PALMER DR. APT. 210  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICARDO, ORELLANA  
Address: 260 CRANDON BOULEVARD, # 49  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change ( ) Addition  
Name: HANNELORE, KLAUSAS  
Address: 260 CRANDON BOULEVARD # 49  
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICARDO ORELLANA

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date