2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033818

Entity Name: BRESSENCE INC

in the State of Florida.

FILED May 02, 2005 Secretary of State

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

221 191 STREET 440 SOUTH PARK RD NORTH MIAMI BEACH, FL 33160

4-205

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

440 SOUTH PARK RD 221 191 STREET

NORTH MIAMI BEACH, FL 33160 4-205

HOLLYWOOD, FL 33021

FEI Number: 01-0649575 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:

GABRIEL ANTONIO VASQUEZ VASQUEZ, GABRIEL A P 221 191 STREET 440 SOUTH PARK RD US

NORTH MIAMI BEACH, FL 33160 4-205 HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: GABRIEL VASQUEZ 05/02/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

VELASQUEZ, GABRIEL A VASQUEZ, GABRIEL A Name: Name: 221 191 STREET 440 SOUTH PARK RD Address: Address: City-St-Zip: SUNNY ISLE BEACH, FL 33160 City-St-Zip: 4-205, FL 33021

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.

Ρ SIGNATURE: GABRIEL VASQUEZ 05/02/2005