

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063072

FILED
Apr 14, 2005
Secretary of State

Entity Name: TELESIS TECHNOLOGY CORPORATION

Current Principal Place of Business:

5306 CORTEZ ROAD WEST
SUITE # 2
BRADENTON, FL 34210

New Principal Place of Business:

1611 12TH STREET EAST
UNIT A
PALMETTO, FL 34221

Current Mailing Address:

5306 CORTEZ ROAD WEST
SUITE # 2
BRADENTON, FL 34210

New Mailing Address:

1611 12TH STREET EAST
UNIT A
PALMETTO, FL 34221

FEI Number: 04-3684840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIBHAKAR, HASIT N
5306 CORTEZ ROAD WEST
SUITE # 2
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

VIBHAKAR, HASIT N
1611 12TH STREET EAST
UNIT A
PALMETTO, FL 34210 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VIBHAKAR, HASIT N
Address: 5306 CORTEZ ROAD WEST, SUITE # 2
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VIBHAKAR, HASIT N
Address: 1611 12TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 US

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: HASIT VIBHAKAR

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date