

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094809

FILED
Feb 07, 2005
Secretary of State

Entity Name: PRANASYS CORPORATION

Current Principal Place of Business:

SALDANHA DA GAMA
3810 SUITE 404
MONTEVIDEO, URUGUAY, MV 11300 UR

New Principal Place of Business:

10400 NW 33RD STREET
270
MIAMI, FL 33172 US

Current Mailing Address:

SALDANHA DA GAMA
3810 SUITE 404
MONTEVIDEO, URUGUAY, MV 11300 UR

New Mailing Address:

10400 NW 33RD STREET
270
MIAMI, FL 33172 US

FEI Number: 98-0380868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MACALUSO, JOSE
10400 NW 33RD STREET
270
MIAMI, FL 33172 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: JOSE MACALUSO

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CARDOZO, ALVARO
Address: SALDANHA DA GAMA 3810 SUITE 404
City-St-Zip: MONTEVIDEO, URUGUAY, MV 11300 UR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOZO, ALVARO
Address: SALDANHA DA GAMA 3810 SUITE 404
City-St-Zip: MONTEVIDEO, URUGUAY, MV 11300 UR

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: ALVARO CARDOZO

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date