

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128491

FILED
Apr 19, 2005
Secretary of State

Entity Name: TERSAN ENTERPRISES, INC.

Current Principal Place of Business:

5288 KARLSBURG PL
PALM HARBOR, FL 34685

New Principal Place of Business:

5277 MIRA VISTA DR.
PALM HARBOR, FL 34685

Current Mailing Address:

5288 KARLSBURG PL
PALM HARBOR, FL 34685

New Mailing Address:

P. O. BOX 1875
TARPON SPRINGS, FL 34688 US

FEI Number: 56-2306666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISTNER, TERRY
?288 KARLSBURG PL
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KISTNER, TERRY
5277 MIRA VISTA DR.
PALM HARBOR, FL 34685 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KISTNER, TERRY
Address: 5288 KARLSBURG PL
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: KISTNER, SANDRA G
Address: 5288 KARLSBURG PL
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KISTNER, TERRY
Address: 5277 MIRA VISTA DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DVP (X) Change () Addition
Name: KISTNER, SANDRA G
Address: 5277 MIRA VISTA DR.
City-St-Zip: PALM HARBOR, FL 34685

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: TERRY KISTNER

D/P

04/19/2005

Electronic Signature of Signing Officer or Director

Date