

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011580

Entity Name: TEMIS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORP. PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

10001 W. OAKLAND PARK BLVD.
SUITE 200
SUNRISE, FL 33351

Current Mailing Address:

1560 SAWGRASS CORP. PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323

New Mailing Address:

10001 W. OAKLAND PARK BLVD.
SUITE 200
SUNRISE, FL 33351

FEI Number: 77-0612162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTIBELLI, ANN-MARIE ESQ.
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GIUSTIBELLI, ANN-MARIE ESQ.
10001 W. OAKLAND PARK BLVD.
SUITE 200
SUNRISE, FL 33351 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: ANN-MARIE GIUSTIBELLI

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INSENGA, CLAUDIO
Address: VIA COLLE ROSATO 8-00149
City-St-Zip: ROME, ITALY,

Title: VD () Delete
Name: INSENGA, ANNAMARIA P
Address: VIA COLLE ROSATO 8-00149
City-St-Zip: ROME, ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO INSENGA

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date