2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058994

Entity Name: GANBATTE, INC.

FILED Aug 22, 2005 Secretary of State

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

% MICHAEL WEISS & ASSOCIATES, P.A. 9580 SW 107 AVE S.201 1401 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33176

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 % MICHAEL WEISS & ASSOCIATES, P.A.
 9580 SW 107 AVE S.201

 1401 BRICKELL AVENUE, SUITE 300
 MIAMI, FL 33176

MIAMI, FL 33131

FEI Number: 01-0790667 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:

CARRADO, DANIEL

% MICHAEL WEISS & ASSOCIATES, P.A.

1401 BRICKELL AVENUE, SUITE 300

MIAMI, FL 33131 US

CARRADO, DANIEL

9580 SW 107 AVE S.201

300

MIAMI, FL 33176 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: DANIEL CARRADO 08/22/2005

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

 Name:
 CARRADO, EDUARDO
 Name:
 CARRADO, DANIEL

 Address:
 1401 BRICKELL AVENUE, SUITE 300
 Address:
 9580 SW 107 AVE S.201

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33176

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: DANIEL CARRADO P 08/22/2005