

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081617

Entity Name: ORYCON CORPORATION

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

1590 W.35TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

9737 DORAL BLVD.
397
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST. STREET
397
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAHI, HEND
9737 NW 41ST. STREET
397
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TAHAWI, M.
9737 NW 41ST. STREET
397
MIAMI, FL 33178 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: M. TAHAWI

06/07/2005

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:

Title: DIR () Delete
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE 00000 LE

Title: PRES (X) Delete
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE 00000 LE

Title: SEC (X) Delete
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE LEBANON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAHER SPAHI

DIR

06/07/2005

Electronic Signature of Signing Officer or Director

Date