

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107961

FILED
Apr 29, 2004
Secretary of State

Entity Name: SCANEL, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR., STE. 100
MIAMI, FL 33126

New Principal Place of Business:

12171 SW 32ND COURT
MIAMI, FL 33186

Current Mailing Address:

5201 BLUE LAGOON DR., STE. 100
MIAMI, FL 33126

New Mailing Address:

12171 SW 32ND COURT
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ.
5201 BLUE LAGOON DR., STE. 100
MIAMI, FL 33126

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

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: ALEXANDER REUS MGMR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, OLE T
Address: NYMARKSVEJ 16 POSTBOX 1, DK-9460 BROVST
City-St-Zip: DENMARK,

Title: D () Delete
Name: LAVRSEN, PALLE
Address: NYMARKSVEJ 16 POSTBOX 1, DK-9460 BROVST
City-St-Zip: DENMARK,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: HANNESSON, MAGNUS H
Address: 12171 SW 32ND COURT
City-St-Zip: MIAMI, FL 33186

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: MAGNUS H. HANNESSON

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04/29/2004

Electronic Signature of Signing Officer or Director

Date