

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048028

Entity Name: TEPACO, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

6151 SW 41ST
MIRAMAR, FL 33023

New Principal Place of Business:

16755 NW 18TH AVE.
MIAMI, FL 33056

Current Mailing Address:

6151 SW 41ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-0877597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOYANES, JORGE
6151 SW 41ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GOYANES, JORGE
5100 SW 41ST ST APT. 326
HOLLYWOOD, FL 33023 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: JORGE GOYANES

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOYANES, JORGE
Address: 5100 SW 41ST ST, APT.326
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: GOYANES, FERNANDO
Address: 6151 SW 41ST ST
City-St-Zip: MIRAMAR, FL 33023

Title: VPD () Delete
Name: EVANS, DOUGLAS D
Address: 234 ANTIQUERA AVE., APT.#10
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE GOYANES

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date