

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050108

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: CATAN INTERNATIONAL CORP.

## Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1070 GOLDEN CANE DR.  
WESTON, FL 33327

## Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603  
CORAL GABLES, FL 33134

## New Mailing Address:

1070 GOLDEN CANE DR.  
WESTON, FL 33327

FEI Number: 20-2507862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H  
901 PONCE DE LEON BLVD SUITE 603  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANCHEZ, GILBERTO N  
1070 GOLDEN CANE DR.  
CORAL GABLES, FL 33327 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: GILBERO SANCHEZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERNAL, REYNALDO  
Address: 901 PONCE DE LEON BLVD SUITE 603  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERNAL, REYNALDO  
Address: 1070 GOLDEN CANE DR.  
City-St-Zip: WESTON, FL 33327

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: REYNALDO BERNAL

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date