

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150071

FILED
Apr 30, 2005
Secretary of State

Entity Name: TUCAN ENTERPRISES, INC.

Current Principal Place of Business:

7730 SW 68 TR
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 832137
MIAMI, FL 332832137 US

New Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143 US

FEI Number: 20-1889479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIDMER, JUERG
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

Title: VP () Delete
Name: WIDMER, CANDIDA
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

Title: S () Delete
Name: WIDMER, ALEJANDRO
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

Title: T () Delete
Name: WIDMER, DANIELA
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

Title: VP () Delete
Name: WIDMER, KATJA
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDMER, JUERG
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: WIDMER, CANDIDA
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

Title: S (X) Change () Addition
Name: WIDMER, ALEJANDRO
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

Title: T (X) Change () Addition
Name: WIDMER, DANIELA
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: WIDMER, KATJA
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143 US

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: JUERG WIDMER

D

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date