2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2005
Secretary of State

DOCUMENT# P04000161354

Entity Name: PERSINE INC.

Current Principal Place of Business:

407 CASTING COURT
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

407 CASTING COURT
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-1776131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENRY, JOHN
1815 GRIFFIN RD.
SUITE 400
DANIA, FL 33004 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: PERSAD, VIMAL K
Address: 407 CASTING COURT
City-St-Zip: ORLANDO, FL 32825 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: GOSINE-PERSAD, RISA D
Address: 39900 COUNTY ROAD 25
City-St-Zip: LADY LAKE, FL 32159 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: VIMAL PERSAD P 04/23/2005

Electronic Signature of Signing Officer or Director Date