

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15883

Entity Name: METECNO, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

405 FENTRESS BOULEVARD
DAYTONA BEACH, FL 321141207

New Principal Place of Business:

725 SUMMERHILL DRIVE
DELAND, FL 32724

Current Mailing Address:

405 FENTRESS BOULEVARD
DAYTONA BEACH, FL 321141207

New Mailing Address:

725 SUMMERHILL DRIVE
DELAND, FL 32724

FEI Number: 59-2841458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEZZA, MR. CARLO
405 FENTRESS BLVD
DAYTONA BEACH, FL 321148299 US

Name and Address of New Registered Agent:

VEZZA, MR. CARLO
725 SUMMERHILL DRIVE
DELAND, FL 32724 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORANDI, MAURIZIO
Address: VIA PER CASSINO 19
City-St-Zip: TRIBIANO, IT

Title: AS () Delete
Name: VEZZA, C.
Address: 405 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL

Title: CFOS () Delete
Name: BALAKRISHNAN, V.
Address: 405 FENTRESS BLVD
City-St-Zip: DAYTONA BCH, FL

Title: D () Delete
Name: FORTE, AMEDEO
Address: VIA PER CASSINO 19
City-St-Zip: TRIBIANO, MILAN ITALY, IT 20067

Title: D () Delete
Name: FURRER, H
Address: BLEICHERWEG 33, POSTFACH 656
City-St-Zip: ZURICH, CH CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: VEZZA, C.
Address: 725 SUMMERHILL DRIVE
City-St-Zip: DELAND, FL 32724

Title: CFOS (X) Change () Addition
Name: BALAKRISHNAN, V.
Address: 725 SUMMERHILL DRIVE
City-St-Zip: DELAND, FL 32724

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: CARLO VEZZA

AS

02/28/2005

Electronic Signature of Signing Officer or Director

Date