

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080794

Entity Name: TANSON CORPORATION

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

C/O CRABBY JACKS
7001 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O CRABBY JACKS
7001 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Mailing Address:

ROBERT STANTON
7113 BURNET RD #110
AUSTIN, TX 78757 US

FEI Number: 65-0531363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUCAJACK INC.
7001 N. FEDERAL HWY.
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANTON, ROBERT P MR.
Address: 1015 S. FEDERAL HWY.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERT, STANTON P MR.
Address: 7113 BURNET RD #110
City-St-Zip: AUSTIN, TX 78757 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: ROBERT P STANTON

PRES

07/03/2005

Electronic Signature of Signing Officer or Director

Date