2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009248

Entity Name: TESSY ALL CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
2491 NW 7TH ST MIAMI, FL 331253150	
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 278502 MIRAMAR, FL 33027	P.O. BOX 278502 MIRAMAR, FL 330278502

FEI Number: 65-0755290   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MENDIZABAL, OCTAVIO L 2491 NW 7 STREET MIAMI, FL 33156 US	MENDIZABAL, OCTAVIO L 2491 NW 7 STREET MIAMI, FL 331253150 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: OCTAVIO L. MENDZIABAL   04/13/2005
_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: MENDIZABAL, OCTAVIO L Address: 2491 NW 7TH ST City-St-Zip: MIAMI, FL 331253150	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: MENDIZABAL, MARGARITA Address: 2491 NW 7 ST City-St-Zip: MIAMI, FL 331753150	Title: D (X) Change ( ) Addition Name: MENDIZABAL, MARGARITA Address: 2491 NW 7 ST City-St-Zip: MIAMI, FL 331253150

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: OCTAVIO L. MENDIZABAL   P   04/13/2005
_____
         Electronic Signature of Signing Officer or Director   Date