

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067718

Entity Name: TOUCAN INDUSTRIES, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1857 SW 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

5371 NW 33RD AVE
SUITE 205
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1857 SW 3RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

5371 NW 33RD AVE
SUITE 205
FT. LAUDERDALE, FL 33309

FEI Number: 65-0773474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTAUR-LOPEZ, ALLISON
1857 SW 3RD STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SATTAUR-LOPEZ, ALLISON
5371 NW 33RD AVE
SUITE 205
FT. LAUDERDALE, FL 33309 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:

07/06/2005

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: LOPEZ, ALLISON
Address: 1857 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: LOPEZ, ROBERT E
Address: 1857 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ALLISON
Address: 5371 NW 33RD AVE, SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: LOPEZ, ROBERT E
Address: 5371 NW 33RD AVE, SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33309

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 LOPEZ

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date