

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071626

Entity Name: FUSION INTERNATIONAL, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

5321 PILOTS PLACE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2623 GRAND BOULEVARD
SUITE 203
HOLIDAY, FL 34690 US

Current Mailing Address:

7143 STATE ROAD 54
#112
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

2623 GRAND BOULEVARD
SUITE 203
HOLIDAY, FL 34690 US

FEI Number: 59-3474307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLENNER, WALTER W
2708 ALT. 19 NORTH
SUITE 701
PALM HARBOR, FL 34683 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: PRES () Delete
Name: MOORE, NORBERT P
Address: 5321 PILOTS PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: SOLOMON, SERGIO G
Address: P O BOX 16346
City-St-Zip: CLEARWATER, FL 33766

Title: S/T () Delete
Name: AUGE, VICTORIA
Address: 5321 PILOTS PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTORIA AUGE

S/T

04/05/2005

Electronic Signature of Signing Officer or Director

Date