

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067235

FILED
Apr 12, 2005
Secretary of State

Entity Name: TREPANSUR INC.

Current Principal Place of Business:

125 NE 24TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVE., APT 536
MIAMI BEACH, FL 33139

New Mailing Address:

2301 COLLINS AVE., APT 1034
MIAMI BEACH, FL 33139

FEI Number: 65-0989479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIGAND, FRANCISCO
2301 COLLINS AVE., APT 536
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WAIGAND, FRANCISCO
2301 COLLINS AVE., APT 1034
MIAMI BEACH, FL 33139 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAIGAND, FRANCISCO A
Address: 2301 COLLINS AVE., APT 536
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: WAIGAND, RINA A
Address: 2301 COLLINS AVE., APT 536
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAIGAND, FRANCISCO A
Address: 2301 COLLINS AVE., APT 1034
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: WAIGAND, RINA A
Address: 2301 COLLINS AVE., APT 1034
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCISCO A WAIGAND

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date