

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027476

Entity Name: TELEMANDO USA, INC.

FILED  
Sep 06, 2005  
Secretary of State

## Current Principal Place of Business:

PMB #69, 260 CRANDON BLVD., #32  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

PMB #69, 260 CRANDON BLVD., #32  
KEY BISCAYNE, FL 33149

## New Mailing Address:

1501 WEST 6TH STREET  
UNIT C-3  
AUSTIN, TX 78703

FEI Number: 65-0904967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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: D ( ) Delete  
Name: KNOLL, RONALD  
Address: PMB #69, 260 CRANDON BLVD., #32  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: KNOLL, BLANCA  
Address: PMB #69, 260 CRANDON BLVD., #32  
City-St-Zip: KEY BISCAYNE, FL 33131

Title: D ( ) Delete  
Name: KNOLL, DAVID  
Address: PMB #69, 260 CRANDON BLVD., #32  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNOLL, RONALD  
Address: 1501 WEST 6TH STREET, UNIT C-3  
City-St-Zip: AUSTIN, TX 78703

Title: D (X) Change ( ) Addition  
Name: KNOLL, BLANCA  
Address: 1501 WEST 6TH STREET, UNIT C-3  
City-St-Zip: AUSTIN, TX 78703

Title: D (X) Change ( ) Addition  
Name: KNOLL, DAVID  
Address: 1811 WEST 37TH STREET  
City-St-Zip: AUSTIN, TX 78731

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: RONALD L. KNOLL

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date