2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # S33448 1, Entity Name TESÁB AMERICAN, INC. Principal Place of Business Mailing Address 741 BAYSHORE DRIVE 741 BAYSHORE DRIVE APT. 125 APT. 125 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0306544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, MURRAY, CPA DO NOT WRITE 1919 NE 45 ST **SUITE 215** IN THIS SPACE FORT LAUDERDALE, FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLMQVIST, LARS NAME STREET ADDRESS 741 BAYSHORE DRIVE FT. LAUDERDALE, FL 33304 CITY-ST-ZIP U00000322407 04/22/05-80012-011 150.00 TITLE NAME HOLMQVIST, THURE STREET ADDRESS 741 BASHORE DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE NAME SMYTH, DON STREET ADDRESS 741 BAYSHORE DRIVE, #25 DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS

THURE HOLMOVIST

FILED