

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74484

FILED
Apr 26, 2005
Secretary of State

Entity Name: TYSER & CO NORTH AMERICA INC.

Current Principal Place of Business:

10251-B W. SAMPLE RD.
CORAL GABLES, FL 33065 US

New Principal Place of Business:

10251-B W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10251-B W. SAMPLE RD.
CORAL GABLES, FL 33065 US

New Mailing Address:

10251-B W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

FEI Number: 22-3125856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, EDWARD
10251-B W. SAMPLE RD.
CORAL GABLES, FL 33065 US

Name and Address of New Registered Agent:

BROOKS, EDWARD
10251-B W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: MARSH, ROGER E.,
Address: 12-20 CAMOMILE ST
City-St-Zip: LONDON, ENGLAND, EC2V 7PJ

Title: T () Delete
Name: GRAHAM, GORDON
Address: 12-20 CAMOMILE ST
City-St-Zip: LONDON, ENGLAND, EC2V 7PJ

Title: D () Delete
Name: SKINNER, RONALD A
Address: 12-20 CAMOMILE ST
City-St-Zip: LONDON, ENGLAND, EC2V 7PJ

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: GORDON GRAHAM

T

04/26/2005

Electronic Signature of Signing Officer or Director

Date