

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041644

Entity Name: THEINCIRCLE.COM, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 81-0648112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTHONY M
2901 FLORIDA AVENUE, PH #2
MIAMI, FL 33133 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: PD () Delete
Name: LOPEZ, ANTHONY M
Address: 2901 FLORIDA AVENUE PH#2
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: VARGAS, ENRIQUE
Address: 10952 SW 71ST LANE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VARGAS, ENRIQUE
Address: 9225 SW 87 AVE APT A6
City-St-Zip: MIAMI, FL 33176

Title: TRE () Change (X) Addition
Name: VARGAS, MIGUEL E
Address: 9225 SW 87 AVE APT A6
City-St-Zip: MIAMI, FL 33176

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: MIGUEL VARGAS

TRE

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date