

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139877

Entity Name: FITXS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE 208
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE 208
MIAMI, FL 33129

New Mailing Address:

2591 TRAPP AVENUE
MIAMI, FL 33133

FEI Number: 20-1753035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, CHARLES
3685 BATTERSEA ROAD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WOLF, CHARLES
2591 TRAPP AVENUE
MIAMI, FL 33133 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, GUILLERMO
Address: 2333 BRICKELL AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: WOLF, CHARLES
Address: 3685 BATTERSES ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WOLF, CHARLES
Address: 2591 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133

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: CHARLES WOLF

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date