

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479248

FILED
Apr 17, 2005
Secretary of State

Entity Name: INTERTEX TRADING CORP., INC.

Current Principal Place of Business:

549 W 47TH ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402586
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1609902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSNER, ALEX
549 W 47 ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSNER, ALEXANDER
549 W 47 ST.
MIAMI BEACH, FL 33140 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: ALEXANDER ROSNER

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SOJCHER, JOAN,
Address: 549 WEST 47TH ST.
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: ROSNER, ALEX,
Address: 549 WEST 47TH ST.
City-St-Zip: MIAMI BCH., FL

Title: SD () Delete
Name: ROSNER, EVA,
Address: 549 WEST 47TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SOJCHER, JOAN
Address: 4101 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: PD (X) Change () Addition
Name: ROSNER, ALEXANDER
Address: 549 WEST 47TH ST.
City-St-Zip: MIAMI BCH., FL

Title: SD (X) Change () Addition
Name: ROSNER, EVA
Address: 549 WEST 47TH ST.
City-St-Zip: MIAMI, FL

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: ALEXANDER ROSNER

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date