

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90099 044 ***150.00

DOCUMENT # F02000001874

1. Entity Name
FILITEX, INC.



Principal Place of Business
**324 S. POWERLINE RD.
DEERFIELD BEACH FL 33442**

Mailing Address
**324 S. POWERLINE RD.
DEERFIELD BEACH FL 33442**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

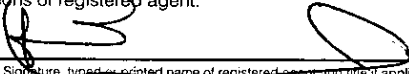
4. FEI Number **52-2083663**

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**SINGER, BERNARD A ESQ
3107 STIRLING RD., STE. 105
FT. LAUDERDALE FL 33312**

7. Name and Address of New Registered Agent
Name **Ian Heunis'**
Street Address (P.O. Box Number is Not Acceptable)
324 So. Powerline Road
City **Deerfield Beach FL** Zip Code **33442**

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  DATE **03/13/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing, Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BELTRAME, FRANCO	
STREET ADDRESS	324 S. POWERLINE RD.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	HEUNIS, IAN	
STREET ADDRESS	324 S. POWERLINE RD.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	ANDES, PHYLLIS E	
STREET ADDRESS	324 S. POWERLINE RD.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	TS	<input type="checkbox"/> Delete
NAME	BELTRAME, VITTORIO	
STREET ADDRESS	324 S. POWERLINE RD.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Heywood, Claudia	
STREET ADDRESS	324 So. Powerline Road	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wolff, Lesley-Anne	
STREET ADDRESS	324 So. Powerline Road	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Beltrame, Alessandra	
STREET ADDRESS	324 So. Powerline Road	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MacDonald, Brian	
STREET ADDRESS	324 So. Powerline Road	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:  **SIGNATURE REQUIRED** DATE: **03/13/03** DAYTIME PHONE #: **9544258341**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)