

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003739

FILED
Jul 01, 2005
Secretary of State

Entity Name: FLEX MEMBRANE INTERNATIONAL CORP.

Current Principal Place of Business:

1227 CENTRAL AVENUE
HILLSIDE, NJ 07205

New Principal Place of Business:

Current Mailing Address:

1227 CENTRAL AVENUE
HILLSIDE, NJ 07205

New Mailing Address:

FEI Number: 22-3056145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ.
% FLEMING, O'BRYAN & FLEMING
500 E. BROWARD BLVD., 17TH FLOOR
FT. LAUDERDALE, FL 333943071 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: C () Delete
Name: SATZ, LESLIE J
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: VC () Delete
Name: SATZ, RONALD M
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: D () Delete
Name: RIOTTO, CHARLES J
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: T () Delete
Name: JUPINKA, STEPHEN J
Address: 1227 CENTRAL AVENUE
City-St-Zip: HILLSIDE, NJ

Title: S () Delete
Name: DOYLE, JOHN
Address: BETHLEHEM DR., SUITE 206
City-St-Zip: MORGANTOWN, PA 195430271

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

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:

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

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

Title: M () Change (X) Addition
Name: MICHAEL, SATZ
Address: 600 1ST STREET
City-St-Zip: HOBOKEN, NJ 07030

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: MICHAEL SATZ

M

07/01/2005

Electronic Signature of Signing Officer or Director

Date