2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # G15149 **Secretary of State** 1. Entity Name PROFITLOGIX, INC. Principal Place of Business Mailing Address 1061 S.W. 17TH ST BOCA RATON FL 33486 1061 SW 17TH STREET BOCA RATON FL 33486 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2243084 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIRLIT, TANYA M. 1061 SW 17TH ST. Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** City Zip Code FL 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. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🔲 Delete TITLE ☐ Change ☐ Addition MAME FIRLIT, TANYA M. NAME 1061 SW 17TH ST. STREET ADDRESS STREET ADDRESS U00000078182 /08/04-80017-0 CITY ST-ZIP **BOCA RATON FL** CITY-ST-ZIP 3 150.00 TITLE Delete TITLE ☐ Change ☐ Addition NAME MORICE, ELTON K., JR. STREET ADDRESS 1299 SW 12TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME MILLER, SANDRA L. NAME STREET ADDRESS 608 NE 13TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY+ST-ZIP TITLE Defete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THEE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

TANYAM, FIRLIT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED