2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

NATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

TANYA M

FILED Mar 22, 2005 08:00 AM DOCUMENT #.G15149 **Secretary of State** 1. Entity Name PROFITLOGIX, INC. Principal Place of Business Mailing Address 1061 S.W. 17TH ST 1061 SW 17TH STREET **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2243084 Not Applicable Zip Zip Country 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 Name FIRLIT, TANYA M. Street Address (P.O. Box Number is Not Acceptable) 1061 SW 17TH ST. **BOCA RATON FL 33486** 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 little 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD TITLE ☐ Delete Change ☐ Addition U00000272722 03/22/05-80016-084 150.00 NAME FIRLIT, TANYA M. STREET ADDRESS 1061 SW 17TH ST. STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CHY-ST-2P TITLE Delete TOTALE ☐ Change ☐ Addition NAME MORICE, ELTON K., JR. NAME STREET ADDRESS 1299 SW 12TH AVE STREET ADDRESS CITY-ST-7tP **BOCA RATON FL** C114-51-21P THLE ☐ Delete Change ☐ Addition MAME MILLER, SANDRÀ L. NAME STREET ADDRESS STREET ADDRESS 608 NE 13TH AVE CITY - ST - ZIP FORT LAUDERDALE FL 33304 CLTY-ST-ZIP Addition TITLE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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