

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47034

FILED
Apr 29, 2005
Secretary of State

Entity Name: PEOPLEMATIX INTERNATIONAL, INC.

Current Principal Place of Business:

% STUART B. KLEIN
1551 FORUM PL, STE. 400B
W. PALM BEACH, FL 33401

New Principal Place of Business:

% STUART B. KLEIN
2801 PGA BLVD., STE. 110
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

% STUART B. KLEIN
1551 FORUM PL, STE. 400B
W. PALM BEACH, FL 33401

New Mailing Address:

% STUART B. KLEIN
2801 PGA BLVD., STE. 110
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2525616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B.
1551 FORUM PLACE
SUITE 500E
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLEIN, STUART B
2801 PGA BLVD.
STE. 110
PALM BEACH GARDENS, FL 33410 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: STUART B. KLEIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIERLICZ, GARRY,
Address: 15930 PIN STRAND CT
City-St-Zip: W. PALM BEACH, FL 33414 US

Title: D () Delete
Name: GIERLICZ, DEE ANN,
Address: 15930 PINE STRAND CT
City-St-Zip: W. PALM BEACH, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIERLICZ, GARRY
Address: 15930 PINE STRAND CT
City-St-Zip: W. PALM BEACH, FL 33414 US

Title: D (X) Change () Addition
Name: GIERLICZ, DEE ANN
Address: 15930 PINE STRAND CT
City-St-Zip: W. PALM BEACH, FL 33414 US

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: GARRY GIERLICZ

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date