## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90041 014 \*\*\*150.00 **DOCUMENT # H83404** 1. Entity Name POLÝFACT, INC. 40042001 Principal Place of Business Mailing Address 2300 PALM BEACH LAKES BLVD. 625 N FLAGLER DR 9TH FLOOR # 206 WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2598805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOLETTI, PAUL J. DO NOT WRITE 625 N FLAGLER DR 1 9TH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 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; (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME SANCHEZ, FRED STREET ADDRESS 2300 PALM BCH LKS #945 206 CITY-ST-ZIP W. PALM BCH., FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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, why all other like empowered.

SINCHEZ

FRED

SIGNATURE:

SIGNATURE AND TYPED

**FILED**