2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am **DOCUMENT # L26839 Secretary of State** 1. Entity Name ITEX, INC. 01-18-2005 90040 043 ***150.00 Principal Place of Business Mailing Address 315 WEST HEATHER DR 315 WEST HEATHER DR KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0157270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MALAVE, ADOLFO J DO NOT WRITE 315 W. HEATHER DR KEY BISCAYNE, FL 33149 IN THIS SPACE \$. 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 9. Election Compaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Foe will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MALAVE, ADOLFO STREET ADDRESS 315 W. HEATHER DR CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE PD NAME MALAVE, ADOLFO STREET ADDRESS 315 W. HEATHER DR CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE TS NAME MALAVE, ADOLFO STREET ADDRESS 315 W. HEATHER DR DO NOISWATE CITY-ST-ZIP KEY BISCAYNE, FL. 33149-TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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(3Xi), 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, with all other like empowered.

SIGNATURE:

HONATURE AND TIPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

01.11.2005

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