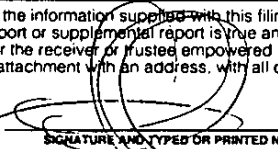


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90052 019 ***150.00

DOCUMENT # M36177 1. Entity Name NEUTEX CORPORATION					
Principal Place of Business 4970 S.W. 72ND AVENUE SUITE 109 MIAMI, FL 33155			Mailing Address 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146		
2. Principal Place of Business 150 S.E. SECOND AVENUE Suite, Apt. #, etc. SUITE 1200 City & State MIAMI, FLORIDA Zip 33131		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country USA			
4. FEI Number 59-2717427		Chg-P CR2E034 (10/03)		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GUGIG, JOHN 4970 S.W. 72 AVENUE, #109 MIAMI, FL 33155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GUGIG, JOHN 150 S.E. SECOND AVENUE # 1200 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BAUM, SALOMON 4970 S.W. 72 AVENUE, #109 MIAMI, FL 33155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S BAUM, SALOMON 150 S.E. SECOND AVENUE # 1200 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GROSHAUS, NOEMI 4970 S.W. 72 AVENUE, #109 MIAMI, FL 33155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SILBERT GROSHAUS, NOEMI 150 S.E. SECOND AVENUE # 1200 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	=====	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	=====	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	=====	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	=====	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	=====	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	=====	☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			JOHN GUGIG JANUARY 2005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		