## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 19, 2005 08:00 AM DOCUMENT # M72763 **Secretary of State** 1. Entity Name FLORIDA/ALEXIS INC. Principal Place of Business Mailing Address 1905 NE 146 ST. P.O. BOX 403022 MIAMI BEACH, FL 33140 US NORTH MIAMI, FL 33181 US No Chg-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0004997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTORO, GIULIO DO NOT WRITE 5941 PINE TREE DR MIAMI BEACH, FL 33140 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE SANTORO, GIULIO NAME U00000269345 19705-80006-023 150.00 STREET ADDRESS **5941 PINE TREE DR** MIAMI BEACH, FL 33140 CITY-ST-7/P TITLE SANTORO, DIANA MAME 5941 PINE TREE DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE SANTORO STEFANO NAME STREET ADDRESS 5941 PINE TREE DR DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. President

**FILED**