2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011890

Entity Name: ETIFLEX CORP.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11117 W. OKEECHOBEE RD., STE. 206 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

11117 W. OKEECHOBEE RD., STE. 206 HIALEAH GARDENS, FL 33018

FEI Number: 65-1085585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGULIS, NORBERTO

11117 W OLEECHOBEE RD

HIALEAH GARDENS, FL 33018 US

MARGULIS, NORBERTO

11117 W OKEECHOBEE RD - STE 206

HIALEAH GARDENS, FL 33018 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: 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

Name: MARGULIS, NORBERTO Name: MARGULIS, NORBERTO

Address: 11117 W OCKCHOBEE RD - STE 206 Address: 11117 W OKEECHOBEE RD - STE 206

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

Title: DVS () Delete Title: DVS (X) Change () Addition

Name: MARGULIS, ALICIA Name: MARGULIS, ALICIA

Address: 11117 W OCKCHOBEE RD - STE 206 Address: 11117 W OKEECHOBEE RD - STE 206

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

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: ALICIA MARGULIS DVS 01/06/2005