2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM DOCUMENT # P01000018487 **Secretary of State** 1, Entity Name VIRGI CORP Mailing Address Principal Place of Business. 6403 BOCA CIRCLE 6403 BOCA CIRCLE BOCA RATON, FL 33433 BOCA RATON, FL. 33433 CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAGNOLATTI, MARIA A DO NOT WRITE 6403 BOCA CIRCLE BOCA RATON, FL 33433 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CAGNOLATTI, MARIA A 6403 BOCA CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATÓN, FL 33433 VPD TITLE U00000293428 04/08/05-80028-011 150.00 DE ANQUIN, JORGE NAME 6403 BOCA CIRCLE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mu NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

MARIA A. CAGNOLATTI

3/22/05

(954) 298-8039

FILED