

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023316

FILED
Jan 14, 2004
Secretary of State

Entity Name: THESIX, CORP.

Current Principal Place of Business:

4440 NW 73 AVE
CCS 6392
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4440 NW 73 AVE
CCS 6392
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1094707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, JOHN
4440 NW 73 AVE CCS 6392
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARTNER, JOHN
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SEIGEN, MIKE
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZEIGEN, MIKE
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: CRIVOSEI, JAIME
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: HANTOS, ROBERTO
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: BERAHA, JOSEF
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

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: JOHN GARTNER

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date