

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000023316

**FILED**  
**Nov 28, 2005**  
**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:**CCS 6392. 11010 NW 30TH STREET  
SUITE 104  
MIAMI, FL 33172**Current Mailing Address:**4440 NW 73 AVE  
CCS 6392  
MIAMI, FL 33166**New Mailing Address:**CCS 6392. P.O. BOX 025323  
MIAMI, FL 33102**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:**GARTNER, JOHN  
1135 CHERRY PALM LANE  
HOLLYWOOD, FL 33019 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

11/28/2005

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GARTNER, JOHN  
Address: 1135 CHERRY PALM LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: ZEIGEN, MIKE  
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: CRIVOSEI, JAIME  
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: HANTOS, ROBERTO  
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: BERAHA, JOSEF  
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Change (X) Addition  
Name: HOLDER, ALEJANDRO  
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104  
City-St-Zip: MIAMI, FL 33172

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

11/28/2005

\_\_\_\_\_  
Date