2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2005 08:00 AM Secretary of State

1. Entity Nam	FORTIS INC	-		Secretary of State
Principal Place of Business Mailing Address 1717 N BAYSHORE DR #2448 MIAMI BEACH, FL 33142 Miami BEACH, FL 33142 Miami BEACH, FL 33142				
<u> </u>				
DO NOT WRITE IN THIS SPACE				01252005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-1138161 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
FORTIS, CALLIN 1717 N BAYSHORE DR #2448 MIAMI BEACH, FL 33142				DO NOT WRITE 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				
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		5.00 May Be ded to Fees
10.	OFFICERS AND DIRE	crons		
NAME STREET ADDRESS CITY-ST-ZIP	F FORTIS, CALLIN S 1717 N BAYSHORE DR #2448 MIAMI BEACH, FL 33142			U00000367536 - 05/18/05-80006-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_			<u>- 03/18/03-60000-013 130.00</u>
TITLE NAME STREET ADDRESS CITY+ST-ZIP		· · · · · · · · · · · · · · · · · · ·		DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			A STATE OF THE PARTY OF T	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS GITY-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.				