

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073087

FILED
Apr 26, 2005
Secretary of State

Entity Name: PROLOGIX INTERNATIONAL CORPORATION

Current Principal Place of Business:

6534 VIA REGINA
BOCA RATON, FL 334966681

New Principal Place of Business:

9366 AEGEAN DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

6534 VIA REGINA
F6-282
BOCA RATON, FL 334966681

New Mailing Address:

9366 AEGEAN DRIVE
BOCA RATON, FL 33496

FEI Number: 65-1128071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, DEBRA
6534 VIA REGINA
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HARRIS, DEBRA
9366 AEGEAN DRIVE
BOCA RATON, FL 33496 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: DEBRA J HARRIS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, DEBRA J
Address: 6534 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, DEBRA J
Address: 9366 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DEBRA J HARRIS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date