

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096007

FILED
Jun 28, 2005
Secretary of State

Entity Name: REDSIS CORP.

Current Principal Place of Business:

4749 HIBBS GROVE TERR
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4749 HIBBS GROVE TERR
4749 HIBBS GROVE TERR, FL 33330

New Mailing Address:

FEI Number: 65-1145205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARIO
4749 HIBBS GROVE TERR
COOPER CITY, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HABIB, MARIO
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: HABIB, ZULEIMA
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: COO () Delete
Name: HABIB, ANTONIO
Address: 382 LAKEVIEW DR B-59-101
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CTO () Change (X) Addition
Name: HABIB, JORGE M
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: MARIO HABIB

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date