

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001866

Entity Name: EXILE INTERNATIONAL INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

4960 SW 72ND AVE
SUITE 304
MIAMI, FL 33155

New Principal Place of Business:

6503 N. MILITARY TRAIL
SUITE 4407
BOCA RATON, FL 33496

Current Mailing Address:

4960 SW 72ND AVE
SUITE 304
MIAMI, FL 33155

New Mailing Address:

6503 N. MILITARY TRAIL
SUITE 4407
BOCA RATON, FL 33496

FEI Number: 26-0003810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, DONNA C.P.A.
4960 SW 72ND AVE
SUITE 304
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORTH, SCOTT
9999 N. E. SECOND AVENUE
SUITE 300
MIAMI SHORES, FL 33138 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: SCOTT ALAN ORTH

11/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JESTER, CHRIS
Address: 1638 S BAYSHORE CT., #301
City-St-Zip: MIAMI, FL 33133

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESTER, GUY
Address: 6503 N. MILITARY TRAIL, SUITE 4407
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Change (X) Addition
Name: JESTER, CHRISTOPHER R
Address: 6503 N. MILITARY TRAIL, SUITE 4407
City-St-Zip: BOCA RATON, FL 33496

Title: SEC () Change (X) Addition
Name: JESTER, CHRISTOPHER R
Address: 6503 N. MILITARY TRAIL, SUITE 4407
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: GUY JESTER

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date