2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003212

Entity Name: KINETIX SOLUTIONS INC.

FILED Jul 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19077 SKYRIDGE CIRCLE 8310 NW 61ST PLACE BOCA RATON, FL 33498 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

P.O. BOX 8083 DELRAY BEACH, FL 33482

FEI Number: 80-0036740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, BRAD K
19077 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US
FERGUSON, BRAD K
8310 NW 61ST PLACE
PARKLAND, FL 33067 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: 07/18/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FERGUSON, BRAD K
 Name:
 FERGUSON, BRAD K

 Address:
 19077 SKYRIDGE CIRCLE
 Address:
 8310 NW 61ST PLACE

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 PARKLAND, FL 33067

 Name:
 FERGUSON, KELLY
 Name:
 FERGUSON, KELLY

 Address:
 19077 SKYRIDGE CIRCLE
 Address:
 8310 NW 61ST PLACE

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 PARKLAND, FL 33067

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: BRAD FERGUSON P 07/18/2005