2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DESIGNATION

Feb 11, 2005 08:00 AM **DOCUMENT # P02000091594** Secretary of State 1. Entity Name INEXTEC AMERICA, INC. Principal Place of Business Mailing Address 9715 FONTAINEBLEAU BLVD. 9715 FONTAINEBLEAU BLVD. SUITE 106 SUITE 106 MIAMI, FL 33172 MIAMI, FL 33172 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1025226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, MIGUEL A ESQ. DO NOT WRITE 848 BRICKELL AVENUE SUITE 830 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BALCAZAR, FRANCISCO STREET ADDRESS 9715 FONTAINEBLEAU BLVD. #106 CITY-ST-ZIP MIAMI, FL 33172 U00000224938 TITLE 02/11/05-80022-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE " salabaga NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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.

FILED