## 2005 FOR PROFIT CORPORATION

## Jan 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000128634 1. Entity Name SANIFLOW CORPORATION Principal Place of Business Mailing Address 2655 LEJEUNE ROAD, SUITE 810. 2655 LEJEUNE ROAD, SUITE 810. MIAMI, FL 33134 MIAMI, FL 33134 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0510196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131 IN THIS SPACE 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, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SAU, LUIS NAME STREET ADDRESS 2655 LE JEUNE ROAD, STE 810 CITY-ST-ZIP MIAMI, FL 33134 TITLE U00000179490 01/13/05-80020-016 150.00 NAME VISA, JAIME STREET ADDRESS 2655 LE JEUNE ROAD, STE810 CITY-ST-ZIP MIAMI, FL 33134 TITLE 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 qualify 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 furstee 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 a address, with allighter like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

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