

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016417

Entity Name: EXIT 12, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1502 NW 170 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17318 AUTUMN PINES CT.
CLERMONT, FL 34711

Current Mailing Address:

1502 NW 170 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

17318 AUTUMN PINES CT.
CLERMONT, FL 34711

FEI Number: 59-3766387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JONATHAN D
2424 N FEDERAL HWY STE 450
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETO, PAULO B
Address: 1502 NW 170 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: CARDOSO, RODRIGO O
Address: 1999 NW 169 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NETO, PAULO B
Address: 17318 AUTUMN PINES CT.
City-St-Zip: CLERMONT, FL 34711

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

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: PAULO B NETO

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date