2005 FOR PROFIT CORPORATION

changed, or on an attachment with an ag

SIGNATURE:

Jan 31, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000037278** 1. Entity Name AELITA INTERNATIONAL. INC. Principal Place of Business Mailing Address 1600 SOUTH OCEAN DRIVE PENTHOUSE K 1600 SOUTH OCEAN DRIVE PENTHOUSE K HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1052892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4. Name and Address of Current Registered Agent GIL, FRANCIS R ESQ DO NOT WRITE **2641 NE 207TH STREET** AVENTURA, FL 33180 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 01/31/05-80060-017 150.00 NAME NEIHAUSEN, ALLA STREET ADDRESS 1600 SOUTH OCEAN DRIVE PENTHOUSE K CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE πηε 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 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

powered

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