

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 09, 2005
Secretary of State**

DOCUMENT# P03000090704

Entity Name: VENTRONIX, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
STE. 154
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR.
STE. 154
WESTON, FL 33331

New Mailing Address:

FEI Number: 51-0493926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUISA
2645 EXECUTIVE PARK DR.
STE. 154
WESTON, FL 33331 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

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:

Title: D () Delete
Name: CASTELLAR, SIGRID
Address: 874 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: QUINTERO, LUISA
Address: 868 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BIJOS, LUIZ R
Address: 70135 COLLINS AVENUE, APT PH 1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLAR, SIGRID
Address: 13205 ORTEGA LANE
City-St-Zip: MIAMI, FL 33181

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

Title: D (X) Change () Addition
Name: BIJOS, LUIZ R
Address: 1666 ZENITH WAY
City-St-Zip: WESTON, FL 33327

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: SIGRID CASTELLAR

D

08/09/2005

Electronic Signature of Signing Officer or Director

_____ Date