

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094769

Entity Name: FOX INTERNATIONAL SERVICE, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331

New Principal Place of Business:

4444 ROBERTS WAY
LAKE WORTH, FL 33463

Current Mailing Address:

2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331

New Mailing Address:

4444 ROBERTS WAY
LAKE WORTH, FL 33463

FEI Number: 20-0192649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MORALES, PEDRO A
4444 ROBERTS WAY
LAKE WORTH, FL 33463 US

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: PEDRO A MORALES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ALFREDO
Address: 2853 EXECUTIVE PARK DR, SUITE 201
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: BLUME, MARIA P
Address: 2853 EXECUTIVE PARK DR, SUITE 201
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, PEDRO A
Address: 4444 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: BLUME, MARIA P
Address: 4444 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

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: PEDRO A. MORALES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date