

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001749

FILED
Jun 21, 2005
Secretary of State

Entity Name: INTEGRATUS TECHNOLOGIES, INC.

Current Principal Place of Business:

P.O. BOX 141982
CORAL GABLES, FL 33114

New Principal Place of Business:

2332 GALIANO ST PMB6
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 141982
CORAL GABLES, FL 33114

New Mailing Address:

2332 GALIANO ST PMB6
CORAL GABLES, FL 33134 US

FEI Number: 20-0555403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, EMMANUEL
1000 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, EMMANUEL
20 CALABRIA AVE
203
CORAL GABLES, FL 33134 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: EMMANUEL RAMIREZ

06/21/2005

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: P/D () Delete
Name: RAMIREZ, EMMANUEL
Address: P.O. BOX 141982
City-St-Zip: CORAL GABLES, FL 33114

Title: V () Delete
Name: LOUSSINIAN, CYNTHIA
Address: 2332 GALIANO ST PMB6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAMIREZ, EMMANUEL
Address: 2332 GALIANO ST PMB6
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: LOUSSINIAN, CYNTHIA
Address: 2332 GALIANO ST PMB6
City-St-Zip: CORAL GABLES, FL 33134

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: CYNTHIA LOUSSINIAN

V

06/21/2005

Electronic Signature of Signing Officer or Director

Date