2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081119

Entity Name: VADOSITY INC.

FILED Aug 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16619 PALM ROYAL DR SUITE 220 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16619 PALM ROYAL DR SUITE 220 TAMPA, FL 33647

FEI Number: 20-1208139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. SHELLEY, BRETT H CEO SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 US 16619 PALM ROYAL DR SUITE 220 TAMPA, FL 33647 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: BRETT H. SHELLEY 08/22/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO () Change (X) Addition SHELLEY, BRETT HICEO Name: Name: Address: 16619 PALM ROYAL DR SUITE 220 Address: City-St-Zip: City-St-Zip: TAMPA, FL 33647

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 Statutés. 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: BRETT H. SHELLEY CEO 08/22/2005