2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146029

Entity Name: SALEFLY, INC.

FILED Mar 04, 2005 Secretary of State

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

1440 CORAL RIDGE DR 12765 SW 112 TERR STE 222 MIAMI, FL 33186 CORAL SPRINGS, FL 33071 54

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR 12765 SW 112 TERR STE 222 MIAMI, FL 33186 US CORAL SPRINGS, FL 330715433 US

FEI Number: 20-1782476 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:

BANKS, ANGELINA E ESQ. 12765 SW 112 TER MIAMI, FL 331864720 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BANKS, ANGELINA E ESQ
 Name:

 Address:
 12765 SW 112 TER
 Address:

 City-St-Zip:
 MIAMI, FL 331864720 US
 City-St-Zip:

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: ANGELINA E. BANKS PRES 03/04/2005