

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167944

Entity Name: POST FX INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

261 CLYDESDALE CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

261 CLYDESDALE CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-2123336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, TERRI
261 CLYDESDALE CIRCLE
SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGASSICK, SETH
Address: 4532 FAIRPORT CT
City-St-Zip: HIGH POINT, NC 27265

Title: V () Delete
Name: KIDD, VICKI
Address: 233 BELGAINWAY
City-St-Zip: SANFORD, FL 32773

Title: ST (X) Delete
Name: DUNAKIN, ROBIN
Address: 261 CLYDESDALE CIR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change () Addition
Name: DUNAKIN, ROBIN
Address: 261 CLYDESDALE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
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: TERRI CONNELLY

RA

05/31/2005

Electronic Signature of Signing Officer or Director

Date