2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91011 027 ***150.00 **DOCUMENT # P92000000152** 1. Entity Name OFITEX, INC. 5404222å Principal Place of Business Mailing Address 2201 NW 102ND PLACE 2201 NW 102ND PLACE SUITE 5 SUITE 5 MIAMI, FL 33172 US MIAMI, FL 33172 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEON, MANUEL 2201 NW 102ND PLACE SUITE 5 IN THIS SPACE MIAMI, FL 33172 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE: ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROUSSEAU, SANTIAGO NAME 2201 NW 102ND PL, STE 5 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE LEON, MANUEL NAME 2201 NW 102ND PL: STE 5 STREET ADDRESS MIAMI, FL 33172 🔆 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling does not qualify 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 to and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address

FILED

Daytime Phone #