2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000019974

1. Entity Name STX CORP.

FILED Mar 17, 2005 08:00 AM **Secretary of State**

Principal Place of Business

1551 FORUM PLACE

SUITE 100 WEST PALM BEACH, FL 33401 Mailing Address

1551 FORUM PLACE

SUITE 100

WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

01172005

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0398707

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROCK, PETER 1551 FORUM PLACE SUITE 100 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

10.

TITLE

NAME

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE Registered Agent signature required when minstalling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

BROCK, PETER

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

STREET ADDRESS 1551 FORUM PLACE, SUITE 100 CMY-ST-ZIP WEST PALM BEACH, FL 33401 U0U00U266742 03/17/05-80042-010 150.00 TITLE NAME SPITALETTA, ROBERT STREET ADDRESS 343 SOUTH RIVER STREET

CITY-ST-ZIP HACKENSACK, NJ 07601 TISLE NAME

BROCK, ANDREW

STREET ADDRESS 1551 FORUM PLACE, SUITE 100 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE NAME

SPITALETTA, EDWARD

STREET ADDRESS 1551 FORUM PLACE, SUITE 100 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE NAME

SPITALETTA, RICHARD STREET ADDRESS 343 SOUTH RIVER STREET CITY-ST-ZIP

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

HACKENSACK, NJ 07601

12. I hereby certify that the information supplied with this filing 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 true 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 reserver 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, with all other like empowered.

SIGNATURE:

DO NOT WRITE

IN THIS SPACE