

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062877

Entity Name: F X P CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2897 SW 69 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2897 SW 69 COURT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0625730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
7900 SW 146 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

PEREZ, FRANCISCO X
7900 SW 146 STREET
MIAMI, FL 33158 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: FRANCISCO X. PEREZ 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEREZ, FRANCISCO
Address: 2897 SW 69 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEREZ, FRANCISCO X
Address: 2897 SW 69 COURT
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO X. PEREZ PRES 04/29/2005

Electronic Signature of Signing Officer or Director Date