

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077634

Entity Name: THE FITON CORPORATION

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

223 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 333011938 US

New Principal Place of Business:

5337 SW 45TH STREET
DAVIE, FL 333143815 US

Current Mailing Address:

223 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 333011938 US

New Mailing Address:

5337 SW 45TH STREET
DAVIE, FL 333143815 US

FEI Number: 65-0838787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, RODOLFO
223 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 333011938 US

Name and Address of New Registered Agent:

ROBLES, RODOLFO
5337 SW 45TH STREET
DAVIE, FL 333143815 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBLES, LESBOR ANTONIO
Address: 223 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 333011938

Title: D () Delete
Name: ROBLES, RODOLFO E
Address: 223 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 333011938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBLES, L. ANTONIO
Address: 5337 SW 45TH STREET
City-St-Zip: DAVIE, FL 333143815

Title: D (X) Change () Addition
Name: ROBLES, RODOLFO E
Address: 5337 SW 45TH STREET
City-St-Zip: DAVIE, FL 333143815

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: L. ANTONIO ROBLES

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date