2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

FILED Apr 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000007378 1. Entity Name FLEXXSPACE FLORIDA, INC. Principal Place of Business Mailing Address 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, JOEL 1400 N.W. 107TH AVENUE MIAMI, FL 33172 IN THIS SPACE 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. Signature, typed or brinted name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000346958 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 04/30/05-80097-004 150.00 10. D/P TITLE NAME ADLER, MICHAEL M 1400 N.W. 107TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE DVAS NAME LEVY, JOEL STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE DST ARRIZURIETA, LUIS NAME STREET ADDRESS 1400 N.W. 107TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE AS IN THIS SPACE NAME LINDA K ADLER STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

Joel Levy