

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057224

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE FACTORY INTERACTIVE, INC.

Current Principal Place of Business:

2420 SW 27 AVE.
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2420 SW 27 AVE.
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0845648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 STREET
MIAMI, FL 33193 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: DIAZ-SARMIENTO, GABRIEL S., CPA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: INASI, JASON
Address: 2420 SW 27 AVE.
City-St-Zip: MIAMI, FL 33145

Title: VTD () Delete
Name: HANCIK, JOSHUA
Address: 2420 SW 27 AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INASI, JASON

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date