

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102997

FILED
Apr 11, 2004
Secretary of State

Entity Name: CITIUX CORPORATION

Current Principal Place of Business:

5125 NW 112 CT
MIAMI, FL 33178 US

New Principal Place of Business:

4052 SW 154 CT
MIAMI, FL 331855442 US

Current Mailing Address:

4052 SW 154 CT
MIAMI, FL 331855442 US

New Mailing Address:

FEI Number: 65-0880579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, WALTER J
5125 NW 112 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LIMA, MILKO
4052 SW 154 CT
MIAMI, FL 331855442 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: MILKO LIMA

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETO, WALTER J
Address: 5125 NW 112 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Delete
Name: LIMA, MILKO
Address: 4052 SW 154 CT
City-St-Zip: MIAMI, FL 331855442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, MILKO
Address: 4052 SW 154 CT
City-St-Zip: MIAMI, FL 331855442 US

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: MILKO LIMA

PD

04/11/2004

Electronic Signature of Signing Officer or Director

Date