

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61419

Entity Name: ENYS CORPORATION

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1867 NW 97TH AVE
STE 105
MIAMI, FL 33172 US

Current Mailing Address:

1867 NW 97TH AVE
STE 105
MIAMI, FL 33172 US

New Principal Place of Business:

1867 NW 97TH AVE
STE 105
DORAL, FL 33172 US

New Mailing Address:

1867 NW 97TH AVE
STE 105
DORAL, FL 33172 US

FEI Number: 65-0269789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, JESUS LEOPOLDO
1867 NW 97TH AVE
STE 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URIBE, JESUS LEOPOLDO
1867 NW 97TH AVE
STE 105
DORAL, FL 33172 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URIBE, JESUS LEOPOLD, O
Address: 1867 NW 97TH AVE STE 105
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, JESUS LEOPOLD, O
Address: 1867 NW 97TH AVE STE 105
City-St-Zip: DORAL, FL 33172 US

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: JESUS L. URIBE

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date