

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090991

FILED
Apr 08, 2005
Secretary of State

Entity Name: CERNIX TECHNOLOGIES INTERNATIONAL INC.

Current Principal Place of Business:

6755 S CALUMET CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

3004 HARTRIDGE TER
WELLINGTON, FL 33467

Current Mailing Address:

6755 S CALUMET CIR
LAKE WORTH, FL 33467

New Mailing Address:

1013 POTOMAC CT
GRAYSLAKE, IL 60030

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAIDAR, FAISAL
Address: 6755 S CALUMET CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAIDAR, FAISAL
Address: 1013 POTOMAC COURT
City-St-Zip: GRAYSLAKE, IL 60030

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: FAISAL HAIDAR

DIR

04/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date