

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009378

FILED
Apr 27, 2005
Secretary of State

Entity Name: CORTEX ACQUISITION GROUP LLC

Current Principal Place of Business:

210 S. PARSONS AVE.
SUITE 12
BRANDON, FL 33511

New Principal Place of Business:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

Current Mailing Address:

210 S. PARSONS AVE.
SUITE 12
BRANDON, FL 33511

New Mailing Address:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

FEI Number: 59-3737314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, TIMOTHY J
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARKER INVESTMENS IN, C
Address: 3908 RYALWOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: ATWELL HOLDINGS INC.,
Address: 2209 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER INVESTMENS, I, NC
Address: 3908 RYALWOOD CT.
City-St-Zip: VALRICO, FL 33594

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEREK PARKER

MGR.

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date