

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006343

FILED
Mar 17, 2005
Secretary of State

Entity Name: REFLECTXION RESOURCES, INC.

Current Principal Place of Business:

3317 OAKMONT TERRACE
LONGWOOD, FL 32779

New Principal Place of Business:

250 INTERNATIONAL PARKWAY
SUITE 260
LAKE MARY, FL 32746

Current Mailing Address:

3317 OAKMONT TERRACE
LONGWOOD, FL 32779

New Mailing Address:

250 INTERNATIONAL PARKWAY
SUITE 260
LAKE MARY, FL 32746

FEI Number: 80-0016171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: DIXON, DARYL
Address: 3317 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIXON, DARYL
Address: 250 INTERNATIONAL PARKWAY, SUITE 260
City-St-Zip: LAKE MARY, FL 32746

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: DARYL DIXON

CEO

03/17/2005

Electronic Signature of Signing Officer or Director

Date