

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003995

Entity Name: NETX ENGINEERING, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

9903 TITAN CT. UNIT 14
LITTLETON, CO 81025

New Principal Place of Business:

9903 TITAN CT. UNIT 14
LITTLETON, CO 80125

Current Mailing Address:

9903 TITAN CT. UNIT 14
LITTLETON, CO 81025

New Mailing Address:

9903 TITAN CT. UNIT 14
LITTLETON, CO 80125

FEI Number: 47-0900306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMMEL, RON
1401 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESLIP, JOHN
Address: 2424 E. TERRACE DRIVE
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: VP () Delete
Name: STEIN, ROYCE
Address: 4888 S. MEADOWLARK DRIVE
City-St-Zip: CASTLEROCK, CO 80109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEIN, ROYCE
Address: 4888 S. MEADOW LARK DRIVE
City-St-Zip: CASTLE ROCK, CO 80109

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: ROYCE STEIN

VP

07/08/2004

Electronic Signature of Signing Officer or Director

Date