

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003265

Entity Name: SPLINEX TECHNOLOGY INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

550 W. CYPRESS CREEK RD, STE 410
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

550 W. CYPRESS CREEK RD, STE 410
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0715816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, CURTIS A ESQ
550 W. CYPRESS CREEK RD, STE 410
FT LAUDERDALE, FL 33309 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: CP () Delete
Name: NOVAK, PETER
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VCS () Delete
Name: ZOI, MIKE
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVAK, PETER MR.
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: P (X) Change () Addition
Name: STOJDA, MICHAEL MR.
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: T () Change (X) Addition
Name: HERLIHY, GERARD MR.
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V () Change (X) Addition
Name: SCHORMANN, CHRISTIAN MR.
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: FITZGERALD, KEVIN MR.
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: WOLFE, CURTIS MR.
Address: 550 W. CYPRESS CREEK RD, STE 410
City-St-Zip: FORT LAUDERDALE, FL 33309 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: GERARD HERLIHY

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06/30/2005

Electronic Signature of Signing Officer or Director

Date