2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM DOCUMENT # J11686 **Secretary of State** 1. Entity Name NORDIX, INC. Principal Place of Business _____ Mailing Address 8921 SOUTHWEST 76TH STREET 8921 SOUTHWEST 76TH STREET MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEETS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 17555 SOUTH DIXIE HIGHWAY SUITE 107-A MIAMI FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE DP ПЦ U00000220950 Change ☐ Delete Addition LARRABEE, NORMAN NAME NAME 02/09/05-80012-007 150.00 STREET ADDRESS 8921 SW 76TH STREET STREET ADDRESS CITY ST- NP MIAMI FL CHY-51-ZIP D TITLE ☐ Delete THE ☐ Change Addition LARRABEE, DIXIE NAME MARKE STREET ADDRESS 8921 SW 76TH STREET CERSONAL LANDRESS CUY ST. ZIP MIAMI FL CHTY-ST-ZIP THLE TITLE Delete ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-71F DILE ☐ Defete HULL Addition NAME A AME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-70 Dis ☐ Delete titi t ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUY-ST-ZIP TITLE ☐ Delete ITHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED