2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022596

Entity Name: CORTEX EQUITY PARNTNERS LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 S. PARSONS AVE 1115 MARBELLA PLAZA DR.

SUITE 12 TAMPA, FL 33619 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

210 S. PARSONS AVE 1115 MARBELLA PLAZA DR.

SUITE 12 TAMPA, FL 33619 BRANDON, FL 33511

FEI Number: 30-0185456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CORTEX ACQUISITION G. ROUP LLC Name: CORTEX ACQUISITION G. ROUP LLC

Address: 210 S. PARONS AVE, SUITE 12 Address: 1115 MARBELLA PLAZA DR.

City-St-Zip: BRANDON, FL 33511 City-St-Zip: TAMPA, FL 33619

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. 04/26/2005