

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32208

Entity Name: EMX INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

315 STAN DRIVE
SUITE 6
MELBOURNE, FL 32904 US

Current Mailing Address:

P O BOX 780729
ORLANDO, FL 328780729 US

New Principal Place of Business:

4200 DOW ROAD
SUITE C
MELBOURNE, FL 32934 US

New Mailing Address:

4200 DOW ROAD
SUITE C
ORLANDO, FL 32934 US

FEI Number: 59-2982343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARION, TIM J.
315 STAN DR
SUITE 6
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ARION, TIM J.
4200 DOW ROAD
SUITE C
MELBOURNE, FL 32934 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

02/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARION, TIM J.,
Address: 315 STAN DRIVE SUITE 6
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARION, TIM J.,
Address: 4200 DOW ROAD SUITE C
City-St-Zip: MELBOURNE, FL 32934

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: TIM J. ARION

Electronic Signature of Signing Officer or Director

D

02/21/2005

Date