2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-10-2005 90050 013 ***150.00 DOCUMENT # L79637 INNEX MANUFACTURERS & EXPORTERS INC. Principal Place of Business Mailing Address 5580 ENTERPRISE PKWY 5580 ENTERPRISE PKWY 50013038 FT. MYERS, FL 33905 FT. MYERS, FL 33905 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1176406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMSDEN, DENNIS J. DO NOT WRITE 6719 WINKLER RD FT. MYERS FL, FL 33919 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VAN DER MERWE, DAVID J. STREET ADDRESS 5580 ENTERPRISE PKWY CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP In his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information t 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 flowled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if syling all other like empowered. 12. I hereby certify that the information supp indicated on this report or supplemental re-of the corporation or the receiver or trusted changed, or on an attachment with an action

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 10, 2005 8:00 am

Secretary of State