

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51230

Entity Name: FLOREX, INC.

FILED  
Jan 28, 2005  
Secretary of State

**Current Principal Place of Business:**

19707 TURNBERRY WAY, APT 3K  
AVENTURA, FL 33180

**New Principal Place of Business:**

19707 TURNBERRY WAY  
APT.# 27C  
AVENTURA, FL 33180

**Current Mailing Address:**

19707 TURNBERRY WAY, APT 3K  
AVENTURA, FL 33180

**New Mailing Address:**

19707 TURNBERRY WAY  
APT.# 27C  
AVENTURA, FL 33180

FEI Number: 59-2831100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KONIG, ARLENE  
19707 TURNBERRY WAY, APT 3K  
AVENTURA, FL 33180 US

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

KONIG, ARLENE  
19707 TURNBERRY WAY  
APT.# 27C  
AVENTURA, FL 33180 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: ARLENE KONIG

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVTS ( ) Delete  
Name: KONIG, ARLENE  
Address: 19707 TURNBERRY WAY, APT 3D  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARLENE KONIG

PVTS

01/28/2005

Electronic Signature of Signing Officer or Director

Date