

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044447

Entity Name: POLLEX MANAGEMENT, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

16375 NE 18 AVENUE
#330
NORTH MIAMI BEACH, FL 331624787

New Principal Place of Business:

Current Mailing Address:

BLOOM & ASS. ;16375 NE 18TH AVE.
SUITE 330
NORTH MIAMI BEACH, FL 331624787

New Mailing Address:

FEI Number: 65-1010284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART L. BLOOM, BLOOM & ASS. INC.
16375 NE 18 AVENUE
#330
NORTH MIAMI BEACH, FL 331624787 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLIX, HANS O
Address: HOLTVEIEN 49
City-St-Zip: 1177 OSLO, NORWAY,

Title: VP () Delete
Name: HEGGIM, ODD
Address: PO BOX 1673 VIK
City-St-Zip: OLO, NORWAY, NW 0120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HANS BLIX

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date