

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048233

Entity Name: PARALLAX SYSTEMS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

12800 NW 107TH CT
MIAMI, FL 33178

New Principal Place of Business:

12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330

Current Mailing Address:

12800 NW 107 CT
MIAMI, FL 33178

New Mailing Address:

12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330

FEI Number: 65-1013067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C. PA
1690 FIRST UNION FINANCIAL CENTER
200 S BISCAYNE BLVD.
MIAMI, FL 33131 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: P () Delete
Name: LUIS, PELEJA C
Address: 12800 NW 107TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELEJA, LUIS C
Address: 12535 ORANGE DRIVE - SUITE 602
City-St-Zip: DAVIE, FL 33330

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: LUIS C. PELEJA

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date