

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078043

Entity Name: ARCHIFEX, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

227A MARGRET ST.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

227A MARGARET ST.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

227A MARGRET ST.
NEPTUNE BEACH, FL 32266

New Mailing Address:

227A MARGARET ST.
NEPTUNE BEACH, FL 32266

FEI Number: 59-3665393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, KERRY
227A MARGRET ST.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

CHIN, KERRY
227A MARGARET ST.
NEPTUNE BEACH, FL 32266 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

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHIN, KERRY
Address: 227A MARGRET ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHIN, KERRY
Address: 227A MARGARET ST.
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KERRY CHIN

Electronic Signature of Signing Officer or Director

DPST

04/26/2005

Date