2005 FOR PROFIT CORPORATION -

03-02-2005 90082 017 ***150.00 DOCUMENT # P01000079163 1. Entity Name N-FLUX, INC. Principal Place of Business Mailing Address 14893 89TH PLACE NORTH 14893 89TH PLACE NORTH 66007922 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1131518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKETT, MICHAEL E DO NOT WRITE 14893 89TH PL N LOXAHATCHEE, FL 33470 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. PSTD TITLE BURKETT, MICHAEL E STREET ADDRESS 14893 89TH PLACE NORTH CITY-ST-ZIP LOXAHATCHEE, FL 33470 mte NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-28P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-719 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Secretary of State

Mar 30, 2005 8:00 am