

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004150

Entity Name: CONSUMERX CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10521 SW 67 STREET
MIAMI, FL 33173

New Principal Place of Business:

10651 N. KENDALL DRIVE
219
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 651072
MIAMI, FL 33265

New Mailing Address:

10651 N. KENDALL DRIVE
219
MIAMI, FL 33176

FEI Number: 30-0151116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, ADRIANA
10521 SW 67 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MANTILLA, ADRIANA
10651 N. KENDALL DRIVE
219
MIAMI, FL 33176 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: ADRIANA MANTILLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MANTILLA, ARMANDO
Address: 10521 SW 67 STREET
City-St-Zip: MIAMI, FL 33173

Title: DVS () Delete
Name: MANTILLA, ADRIANA
Address: 10521 SW 67 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MANTILLA, ARMANDO
Address: 10651 N. KENDALL DRIVE, #219
City-St-Zip: MIAMI, FL 33176

Title: DVS (X) Change () Addition
Name: MANTILLA, ADRIANA
Address: 10651 N. KENDALL DRIVE, #219
City-St-Zip: MIAMI, FL 33176

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: ADRIANA MANTILLA

DVS

04/29/2005

Electronic Signature of Signing Officer or Director

Date