

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031738

Entity Name: NEXXEN TECHNOLOGIES, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

200 VIA LUGANO CIR
APT. 109
BOYNTON BEACH,, FL 33436

New Principal Place of Business:

138 WOODLAKE CIR
GREEN ACRES, FL 33463

Current Mailing Address:

200 VIA LUGANO CIR
APT. 109
BOYNTON BEACH,, FL 33436

New Mailing Address:

128 WOODLAKE CIR
GREEN ACRES, FL 33463

FEI Number: 42-1534636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS PA
2641 EAST ATLANTIC BOULEVARD
SUITE 307
POMPAÑO BEACH, FL 33062 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: FORTIN, NICHOLAS R
Address: 200 VIA LUGANO CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTIN, NICHOLAS R
Address: 138 WOODLAKE CIR.
City-St-Zip: GREEN ACRES, FL 33463

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: NICHOLAS R. FORTIN

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date