2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032090

Entity Name: NEXUS TECHNOLOGIES, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3080 GRAND BLVD #514 5484 LUCIA PLACE LONGBOAT KEY, FL 34228 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

3080 GRAND BLVD #514 5484 LUCIA PLACE LONGBOAT KEY, FL 34228 SARASOTA, FL 34238

FEI Number: 04-3628592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, JANICE M
3080 GRAND BLVD #514
LONGBOAT KEY, FL 34228

MURPHY, JANICE M
5484 LUCIA PLACE
SARASOTA, FL 34238

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: 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MURPHY, JANICE M
 Name:
 MURPHY, JANICE M

 Address:
 3080 GRAND BLVD #514
 Address:
 5484 LUCIA PLACE

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 SARASOTA, FL 34238

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MURPHY, JOHN H
 Name:
 MURPHY, JOHN H

 Address:
 3080 GRAND BLVD #514
 Address:
 5484 LUCIA PLACE

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 SARASOTA, FL 34238

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: JANICE M. MURPHY D 01/22/2004