

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122551

FILED
Apr 07, 2004
Secretary of State

Entity Name: SKYLEX SOFTWARE, INC.

Current Principal Place of Business:

1410 SW 87TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8001 SW 36TH STREET #10
DAVIE, FL 33328

Current Mailing Address:

1410 SW 87TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 43-1984543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, LISA
1410 SW 87TH AVENUE
PEMBROKE PINES, FL FL 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: D () Delete
Name: FARRINGTON, LISA
Address: 1410 SW 87TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: FARRINGTON, LISA
Address: 591 SW 169TH TERRACE
City-St-Zip: WESTON, FL 33326

Title: D/P () Change (X) Addition
Name: CROSS, SCOTT
Address: 591 SW 169TH TERRACE
City-St-Zip: WESTON, FL 33326

Title: DST () Change (X) Addition
Name: FARRINGTON, M C
Address: 1410 SW 87TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MC FARRINGTON

DST

04/07/2004

Electronic Signature of Signing Officer or Director

Date