

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122551

Entity Name: SKYLEX SOFTWARE, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

8001 SW 36TH STREET #10
DAVIE, FL 33328

New Principal Place of Business:

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:

FARRINGTON, M C
1410 SW 87TH AVENUE
PEMBROKE PINES, FL FL 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: MC FARRINGTON

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FARRINGTON, LISA
Address: 591 SW 169TH TERRACE
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DP

02/09/2005

Electronic Signature of Signing Officer or Director

Date