

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129103

Entity Name: NULOGIX, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

18356 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

18400 WEST DIXIE HIGHWAY
SUITE AA
NORTH MIAMI BEACH, FL 331602052

Current Mailing Address:

18356 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

18400 WEST DIXIE HIGHWAY
SUITE AA
NORTH MIAMI BEACH, FL 331602052

FEI Number: 75-3089952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDEL, SHAWN
18356 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

FRIEDEL, SHAWN
18400 WEST DIXIE HIGHWAY
SUITE AA
NORTH MIAMI BEACH, FL 331602052

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDEL, SHAWN
Address: 18356 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDEL, SHAWN
Address: 18400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 331602052

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: SHAWN FRIEDEL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date