

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023590

Entity Name: ACRUX SYSTEMS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11614 SHILPA CT
ORLANDO, FL 32816

New Principal Place of Business:

11614 SHILPA CT
ORLANDO, FL 32817

Current Mailing Address:

11614 SHILPA CT
ORLANDO, FL 32816

New Mailing Address:

11614 SHILPA CT
ORLANDO, FL 32817

FEI Number: 27-0048522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, SEAN M
6246 S BEND SQ
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

REARDON, SEAN M
512 E HARWOOD ST #4
ORLANDO, FL 32803 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: SEAN M REARDON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REARDON, SEAN M
Address: 6246 S BEND SQ
City-St-Zip: ORLANDO, FL 32807

Title: DV () Delete
Name: WIGHT, DAMON
Address: 11614 SHILPA CT
City-St-Zip: ORLANDO, FL 32816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REARDON, SEAN M
Address: 512 E HARWOOD ST #4
City-St-Zip: ORLANDO, FL 32803

Title: DV (X) Change () Addition
Name: WIGHT, DAMON
Address: 11614 SHILPA CT
City-St-Zip: ORLANDO, FL 32817

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: SEAN M REARDON

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date