

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033176

FILED
Mar 12, 2005
Secretary of State

Entity Name: NEOLIX CONSULTING CORP.

Current Principal Place of Business:

8209 N. PINE ISLAND RD.
SUITE 160
TAMARAC, FL 33321 US

Current Mailing Address:

8209 N. PINE ISLAND RD.
SUITE 160
TAMARAC, FL 33321 US

New Principal Place of Business:

1061 W. RIVERDALE RD.
SUITE 422
RIVERDALE, UT 84405 US

New Mailing Address:

1061 W. RIVERDALE RD.
SUITE 422
RIVERDALE, UT 84405 US

FEI Number: 06-1684638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS S
8209 N. PINE ISLAND RD.
SUITE 160
TAMARAC, FL 33321 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: P () Delete
Name: CASTRO, CARLOS S
Address: 8209 N. PINE ISLAND RD. SUITE 160
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: CASTRO, JUAN C
Address: 25 DE MAYO 41
City-St-Zip: MONTE GRANDE, BA 1842 AR

Title: S () Delete
Name: VOMIERO, MARIA C
Address: 8209 N. PINE ISLAND RD. SUITE 160
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS S. CASTRO

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date