

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036002

Entity Name: NIMBIX CORP.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2226 SW GULL HARBOR LANE
PALM CITY, F; 34990

New Principal Place of Business:

Current Mailing Address:

2226 SW GULL HARBOR LANE
PALM CITY, F; 34990

New Mailing Address:

FEI Number: 42-1582799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, OLIVER H
2518 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

WEINBRENNER, RICHARD
2226 SW GULL HARBOR
PALM CITY, FL 34990 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: RICHARD WEINBRENNER

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINBRENNER, RICHARD L
Address: 2226 SW GULL HARBOR LANE
City-St-Zip: PALM CITY, F; 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD WEINBRENNER

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date