

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043003

FILED
Apr 13, 2005
Secretary of State

Entity Name: CONEXUS NETWORK SYSTEMS, INC.

Current Principal Place of Business:

1226 LYNWOOD STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162880
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

P.O. BOX 161045
ALTAMONTE SPRINGS, FL 32716

FEI Number: 34-1995130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, GEORGE
1226 LYNWOOD STREET
APOPKA, FL 32703 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: PSTD () Delete
Name: SHIELDS, GEORGE
Address: 1226 LYNWOOD STREET
City-St-Zip: APOPKA, FL 32703

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: GEORGE SHIELDS

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date