

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055425

Entity Name: NEOMETRIX TECHNOLOGIES, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

2578 ENTERPRISE ROAD
UNIT 221
ORANGE CITY, FL 32763

New Principal Place of Business:

731 MUSAGO RUN
LAKE MARY, FL 32746

Current Mailing Address:

2578 ENTERPRISE ROAD
UNIT 221
ORANGE CITY, FL 32763

New Mailing Address:

731 MUSAGO RUN
LAKE MARY, FL 32746

FEI Number: 16-1669932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, DANIEL J PRESIDE
1459 HOLLYHOCK ST.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PERREAULT, DANIEL J PRESIDE
731 MUSAGO RUN
LAKE MARY, FL 32746 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERREAULT, DANIEL J PRESIDE
Address: 1459 HOLLYHOCK ST.
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: PERREAULT, SARAH M VP
Address: 1459 HOLLYHOCK ST.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERREAULT, DANIEL J PRESIDE
Address: 731 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: PERREAULT, SARAH M VP
Address: 731 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL J. PERREAULT

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date