

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130178

Entity Name: THONIX AUTOMATION INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10783 BAHIA DR.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

1700 S. SAN PABLO RD.
1017
JACKSONVILLE, FL 32224 FL

New Mailing Address:

10783 BAHIA DR.
JACKSONVILLE, FL 32246 FL

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, KEYATTA
1700 S. SAN PABLO RD.
1017
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

NIX, KENYATTA C CEO
10783 BAHIA DR..
JACKSONVILLE, FL 32246 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: KENYATTA NIX

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIX, KENYATTA C MR.
Address: 1700 S. SAN PABLO RD.
City-St-Zip: JACKSONVILLE, F 32224 US

Title: CEO () Delete
Name: THOMAS, SALWA S MR.
Address: 1700 S. SAN PABLO RD.
City-St-Zip: JACKSONVILLE, F 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIX, KENYATTA C MR.
Address: 10783 BAHIA DR.
City-St-Zip: JACKSONVILLE, F 32246 US

Title: CEO (X) Change () Addition
Name: THOMAS, SALWA S MR.
Address: 10783 BAHIA DR.
City-St-Zip: JACKSONVILLE, F 32246 US

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: KENYATTA NIX

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date