

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003938

FILED
Jun 29, 2005
Secretary of State

Entity Name: NMLXRESS, INC.

Current Principal Place of Business:

6601 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6601 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 58-2681589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTENBEN, DEBORAH
1600 NE 38 STREET
OAKLAND PARK, FL 33334 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

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: P () Delete
Name: SMALL, JONATHAN W
Address: 3021 NE 55 PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SMALL, HARRIS A III
Address: 3021 NE 39 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: S () Delete
Name: WITTNEBEN, DEBORAH
Address: 1600 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T () Delete
Name: FERGUSON, SUSIE
Address: 1446 KEW GARDENS COURT
City-St-Zip: SAN JOSE, CA 95120 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:

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: DEBORAH WITTNEBEN

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06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date