

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056600

FILED
May 11, 2005
Secretary of State

Entity Name: AUSPEX NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

1219 MARSEILLE DR.
2
MIAMI BEACH, FL 33141

New Principal Place of Business:

P.O. BOX 7052
WEST PALM BEACH, FL 33417

Current Mailing Address:

1219 MARSEILLE DR.
2
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 7052
WEST PALM BEACH, FL 33417

FEI Number: 56-2466719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, RAMON
1219 MARSEILLE DR.
2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VELAZQUEZ, RAMON
1113 EDGEHILL RD
WEST PALM BEACH, FL 33417 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: _____

05/11/2005

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: P () Delete
Name: VELAZQUEZ, RAMON JR.
Address: 1219 MARSEILLE DR. # 2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, RAMON JR.
Address: 1113 EDGEHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

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: RAMON VELAZQUEZ

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date