

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077856

Entity Name: NEXT TECHNOLOGIES, INC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

915 W. STATE RD. 84
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

5900 NW 99TH AVENUE
UNIT 7
MIAMI, FL 33178 US

Current Mailing Address:

915 W. STATE RD. 84
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

721 NE 15TH AVENUE
FT. LAUDERDALE, FL 33304 US

FEI Number: 20-1201269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOANNE E
915 W. STATE RD. 84
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LEE, JOANNE E
721 NE 15TH AVENUE
FORT LAUDERDALE, FL 33304 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: JOANNE LEE 01/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, JOANNE E
Address: 721 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JOANNE LEE MISS 01/25/2005

Electronic Signature of Signing Officer or Director Date