

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082277

Entity Name: NETRIX SYSTEMS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

4851 NW 79TH AVE., SUITE 6
MIAMI, FL 33166

New Principal Place of Business:

4005 NW 114 AV
22
MIAMI, FL 33178

Current Mailing Address:

4851 NW 79TH AVE., SUITE 6
MIAMI, FL 33166

New Mailing Address:

4005 NW 114 AV
22
MIAMI, FL 33178

FEI Number: 54-2153772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, GREDY
4851 NW 79TH AVE., SUITE 6
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARRIDO, GREDY
4005 NW 114 AV
22
MIAMI, FL 33178 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIDO, GREDY R
Address: 4851 NW 79TH AVE., SUITE 6
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: GARRIDO, GRECO
Address: 4851 NW 79TH AVE., SUITE 6
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRIDO, GREDY R
Address: 4005 NW 114 AV SUITE 22
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: GARRIDO, GRECO
Address: 4005 NW 114 AV SUITE 22
City-St-Zip: MIAMI, FL 33178

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: GREDY GARRIDO

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date