

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116455

Entity Name: NEXXIS INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

6195 DIAMOND STREET
JUPITER, FL 33458

New Principal Place of Business:

6195 DIMOND STREET
JUPITER, FL 33458

Current Mailing Address:

6195 DIAMOND STREET
JUPITER, FL 33458

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1540691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMIN, EIMAN
800 VILLAGE SQUARE CROSSING, #327 PBG
PBG, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WELLER, KEITH
Address: 6195 DIAMOND STREET
City-St-Zip: JUPITER, FL 33458

Title: VPSD () Delete
Name: SNYDER, RICHELE
Address: 6195 DIAMOND STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WELLER, KEITH
Address: 6195 DIMOND STREET
City-St-Zip: JUPITER, FL 33458

Title: VPSD (X) Change () Addition
Name: SNYDER, RICHELE
Address: 6195 DIMOND STREET
City-St-Zip: JUPITER, FL 33458

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: KEITH WELLER

PTD

03/31/2005

Electronic Signature of Signing Officer or Director

Date