

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117061

Entity Name: SPIX PUBLISHING INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

3610 S OCEAN BLVD UNIT 601
S PALM BEACH, FL 33480

New Principal Place of Business:

3610 S OCEAN BLVD UNIT 601
S PALM BEACH, FL 33480 US

Current Mailing Address:

3610 S OCEAN BLVD UNIT 601
S PALM BEACH, FL 33480

New Mailing Address:

3610 S OCEAN BLVD UNIT 601
S PALM BEACH, FL 33480 US

FEI Number: 20-1498857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARRISON, GREG J PRES
3610 S OCEAN BLVD
PH 601
PALM BEACH, FL 33480 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: GREG JOHN HARRISON

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, GREG
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

Title: D () Delete
Name: HARRISON, LINDA
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRISON, GREG J PRES
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: HARRISON, LINDA
Address: 3610 S OCEAN BLVD UNIT 601
City-St-Zip: S PALM BEACH, FL 33480

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: GREG JOHN HARRISON

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date