

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140021

FILED
Jul 11, 2005
Secretary of State**Entity Name:** PROJEEX GROUP, INC.**Current Principal Place of Business:**8637 PISA DRIVE, UNIT 1012
ORLANDO, FL 32810 US**New Principal Place of Business:**2021 TEMPLE DR
WINTER PARK, FL 32789 US**Current Mailing Address:**8637 PISA DRIVE, UNIT 1012
ORLANDO, FL 32810 US**New Mailing Address:**2021 TEMPLE DR
WINTER PARK, FL 32789 US**FEI Number:** 20-1728451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SODAY, KENNETH W
8637 PISA DRIVE, UNIT 1012
ORLANDO, FL 32810 US**Name and Address of New Registered Agent:**SODAY, KENNETH W
2021 TEMPLE DR
WINTER PARK, FL 32789 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: KENNETH W SODAY

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SODAY, KENNETH W
Address: 8637 PISA DRIVE, UNIT 1012
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: SODAY, KENNETH W
Address: 8637 PISA DRIVE, UNIT 1012
City-St-Zip: ORLANDO, FL 32810 US

Title: TRES () Delete
Name: SODAY, KENNETH W
Address: 8637 PISA DRIVE, UNIT 1012
City-St-Zip: ORLANDO, FL 32810 US

Title: SECR () Delete
Name: SODAY, KENNETH W
Address: 8637 PISA DRIVE, UNIT 1012
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SODAY, KENNETH W
Address: 2021 TEMPLE DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: SMITH, DONALD M
Address: 428 LAURIE ST
City-St-Zip: MELBOURNE, FL 32935 US

Title: TRES (X) Change () Addition
Name: SODAY, KENNETH W
Address: 2021 TEMPLE DR
City-St-Zip: WINTER PARK, FL 3278 US

Title: SECR (X) Change () Addition
Name: SODAY, KENNETH W
Address: 2021 TEMPLE DR
City-St-Zip: WINTER PARK, FL 32789 US

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: KENNETH W SODAY

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date