

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90125 048 ***150.00

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Entity Name

ON EXCHANGE TECHNOLOGIES, INC.



Principal Place of Business
1155 S CONGRESS AVE
STE 7
DELRAY BEACH FL 33483
US

Mailing Address
POST OFFICE BOX 2364
~~BOCA RATON~~ BOCA RATON FL 33427
US



1st MOORE CR2E034 (10/04)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 65-0405781
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, WAYNE
1155 S CONGRESS AVE.
#9
DELRAY BEACH FL 33445

7. Name and Address of New Registered Agent
Name
Jani E. Maurer
Street Address (P.O. Box Number is Not Acceptable)
500 N.E. SPANISH RIVER BLVD
Suite 27
City Boca Raton FL Zip Code 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jani E. Maurer*

(NOTE: Registered Agent signature required when re-registering)

DATE 7/7/05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	Shareholder	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUMAR, J. P.		NAME	Sudarshan Puri, Trustee, Joe	
STREET ADDRESS	221 NE 4TH AVE		STREET ADDRESS	Kumar Revocable Trust	
CITY-ST-ZIP	DELRAY BEACH FL		CITY-ST-ZIP	2003 N. Ocean Blvd #1402 BR. FL 33431	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D&P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, GAIL		NAME	Sudarshan Puri	
STREET ADDRESS	221 NE 4TH AVE		STREET ADDRESS	Same as above	
CITY-ST-ZIP	DELRAY BEACH FL		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	Secretary & D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, WAYNE		NAME	Gail Anderson	
STREET ADDRESS	5582 BAMUDO DUNES CIRCLE		STREET ADDRESS	5582 Bermuda Dunes Cir	
CITY-ST-ZIP	LAKE WORTH FL 33463		CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE		<input type="checkbox"/> Delete	TITLE	Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	Dennis W. Anderson, Jr.	
STREET ADDRESS			STREET ADDRESS	5582 Bermuda Dunes Cir	
CITY-ST-ZIP			CITY-ST-ZIP	Lake Worth, FL 33463	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis Wayne Anderson Jr* 7/7/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: 1-800-441-4407

ATTACHMENT

14018603

193000022549

Ion Exchange Tech, Inc.

1155 SOUTH CONGRESS AVE
SUITE 9
DELRAY BEACH FL 33445

Tel 561-265-2850

July 7, 2005

Florida Dept of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed a copy of our 2005 For Profit Corporation Annual Report. We had mailed the original copy with a check on 2/8/05. We were not aware that the original check had not been received by you. I have enclosed a copy of the original check that was mailed to you on 2/8/05. The check number on that check was #11221. The new check that we have enclosed is #11616. You can note from the difference in the check numbers that the first check was written a few months earlier than the second check. You will see from our records that we have always filed our For Profit Corporation Annual Reports in a timely manner. This year we filed them even earlier in February. We mailed a total of four checks for four different companies and unfortunately you did not receive any of them. We sincerely apologize for this, but once the checks were in the mail we just assumed that you had received them. I hope you can help us waiving the penalty and by processing our 2005 For Profit Corporation Annual Reports as soon as possible.

Wayne Anderson



V.P