

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063729

Entity Name: NEXPAGE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

949 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

949 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 US

FEI Number: 65-0521723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM M
670 GREEN RIVER LANE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FORD, WILLIAM M
2329 S UNIVERSITY DRIVE
DAVIE, FL 33324 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, WILLIAM M
Address: 670 GREEN RIVER LANE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORD, WILLIAM M
Address: 2329 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

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: WILLIAM M FORD, PRESIDENT

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date