

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088306

Entity Name: NEXGEN TECHNOLOGIES, INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

240 EAGLETON LAKES BLVD  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

240 EAGLETON LAKES BLVD  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 65-0621271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PTSD ( ) Delete  
Name: TERWILLIGER, DENNIS T  
Address: 240 EAGLETON LAKES BKVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS TERWILLIGER

PTSD

03/23/2005

Electronic Signature of Signing Officer or Director

Date