

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006741

Entity Name: NIBOREX, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

6011 BENJAMIN RD.
STE 105
TAMPA, FL 33634

New Principal Place of Business:

PO BOX 23946
TAMPA, FL 336233946

Current Mailing Address:

6011 BENJAMIN RD.
STE 105
TAMPA, FL 33634

New Mailing Address:

PO BOX 23946
TAMPA, FL 336233946

FEI Number: 37-1367617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DAVID A
6011 BENJAMIN RD.
STE 105
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LANE, DAVID A
5808 HATTERAS PALM WAY
TAMPA, FL 33615 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LANE, DAVID A
Address: 5808 HATTERAS PALM WAY
City-St-Zip: TAMPA, FL 33615

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: DAVID A. LANE

PVST

04/22/2005

Electronic Signature of Signing Officer or Director

Date