2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P98000040725 1. Entity Name COLEX, INC. Principal Place of Business Mailing Address			Secretary of State			
6027B NW 3 FT LAUDERD	31 AVE AALE, FL 33309	C/O JEFFREY C PUMA, CPA, PA 6550 N FEDERAL HWY, STE 2- FT LAUDERDALE, FL 33308	40			NII BUTU TRUT ITUTE KONI NIIRET I UTI
C	OO NOT WRITE 6. Name and Address of Current Re	CE	01192005 No Chg-P CR2E034 (10/03) 4. FEI Number			
		DO NOT WRITE IN THIS SPACE				
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ed to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALL, DANIEL E 22832 N SANDALFOOT BLVD BOCA RATON, FL 33428	RECTORS			U0 00000 02/18/05-8	235269 80053-022 150.00
NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPA	ACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u> </u>		
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.						

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR