2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 25, 2005 08:00 AM DOCUMENT # P98000084600 **Secretary of State** 1. Entity Name VELOX SYSTEMS, INC. Principal Place of Business Mailing Address 1825 BUSINESS PARK BLVD 1825 BUSINESS PARK BLVD DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0867137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNETT, RANDOM R Street Address (P.O. Box Number is Not Acceptable) 501 N. GRANDVIEW AVE. DAYTONA BCH FL 32118 City Zip Code 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE lifté Change ☐ Addition U00000327470 NAME BUQUICCHIO, ANGELO NAME STREET ADDRESS 1825 BUSINESS PARK BLVD SUITE A 04/25/05-80038-023 150.00 STREET ADDRESS CITY ST-ZIP DAYTONA BEACH FL 32114 CHTY-ST-ZIP TITLE Detete THE ☐ Change Addition NAME BUQUICCHIO, FRANK NAME STREET ADDRESS 1825 BUSINESS PARK BLVD SUITE A STREET ADDRESS CITY ST-ZIP DAYTONA BEACH FL 32114 CITY ST-ZIP ۷P TITLE ☐ Delete TITLE Change Addition NAME O'CONNOR, BRIAN NAM-STREET ADDRESS 1825 BUISNESS PARK BLVD SUITE A STREET ADDRESS CITY-ST ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP THILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREELADORESS CITY - ST - ZIP DITY ST-ZIP TITLE MILE ☐ Dejete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-ZIF CITY-ST- &P WILE ☐ Delete LHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY ST-ZIP CITY ST ZIM 12. I hereby certify that the information supplied with this filling 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 eport is after an discussed 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 type 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.

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y- 20-05

Partitions #