

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102669

Entity Name: VERTEX, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

323 NEW ALBANY RD.
MOORESTOWN, NJ 08057

New Principal Place of Business:

301 COMMERCE DRIVE
MOORESTOWN, NJ 08057

Current Mailing Address:

323 NEW ALBANY RD.
MOORESTOWN, NJ 08057

New Mailing Address:

301 COMMERCE DRIVE
MOORESTOWN, NJ 08057

FEI Number: 59-3612675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E. VIRGINIA ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBERT, HALGAS
11 RIVERCREST COURT
SEWELLS POINT, FL 34996 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: ROBERT HALGAS

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALGAR, ROBERT C
Address: 323 NEW ALBANY RD.
City-St-Zip: MOORESTOWN, NJ 08057

Title: V () Delete
Name: LUTES, PAUL R
Address: 587 S. WHIP LANE RD.
City-St-Zip: MONROEVILLE, NJ 08343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALGAS, ROBERT C
Address: 323 NEW ALBANY RD.
City-St-Zip: MOORESTOWN, NJ 08057

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: ROBERT HALGAS

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date