

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109182

Entity Name: VERNEX, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8786 NW 18TH TERR
MIAMI, FL 33172

New Principal Place of Business:

13621 DEERING BAY DRIVE
#603
CORAL GABLES, FL 33158

Current Mailing Address:

8786 NW 18TH TERR
MIAMI, FL 33172

New Mailing Address:

13621 DEERING BAY DRIVE
#603
CORAL GABLES, FL 33158

FEI Number: 65-0970183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, MYUNG K
8786 N.W. 18TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOON, MYUNG K
13621 DEERING BAY DRIVE
#603
CORAL GABLES, FL 33158 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOON, JIN
Address: 11030 S.W. 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: MOON, MYUNG K
Address: 11030 S.W. 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOON, JIN
Address: 13621 DEERING BAY DRIVE #603
City-St-Zip: CORAL GABLES, FL 33158

Title: STD (X) Change () Addition
Name: MOON, MYUNG K
Address: 13621 DEERING BAY DRIVE #603
City-St-Zip: CORAL GABLES, FL 33158

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: JIN MOON

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date