

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88309

Entity Name: NX AMERICA INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

123 NW 13TH STREET
STE 311
BOCA RATON, FL 33432

Current Mailing Address:

123 NW 13TH STREET
STE 311
BOCA RATON, FL 33432

New Principal Place of Business:

2300 NW CORPORATE BLVD
STE 133
BOCA RATON, FL 33431 US

New Mailing Address:

2300 NW CORPORATE BLVD
STE 133
BOCA RATON, FL 33431 US

FEI Number: 65-0295281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLAZO, GUILLERMO,
Address: 123 NW 13TH STREET STE 311
City-St-Zip: BOCA RATON, FL 33431

Title: VPSD () Delete
Name: COLLAZO, ENRIQUE J,
Address: 123 NW 13TH STREET STE 311
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COLLAZO, C PATRICIA, C
Address: 123 NW 13TH STREET STE 311
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLLAZO, GUILLERMO
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431

Title: VPSD (X) Change () Addition
Name: COLLAZO, ENRIQUE J
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: COLLAZO, C PATRICIA C
Address: 2300 NW CORPORATE BLVD STE 133
City-St-Zip: BOCA RATON, FL 33431

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: ENRIQUE J COLLAZO

VPSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date