

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05571

Entity Name: NORTEX UNLIMITED, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

6704 HARLOW BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

633 3RD. AVE. N.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

6704 HARLOW BLVD
JACKSONVILLE, FL 32210 US

New Mailing Address:

633 3RD. AVE. N.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3101840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAESSE, FRED I.
6704 HARLOW BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

NAESSE, FRED I MR.
633 3RD. AVE. N.
JACKSONVILLE BEACH, FL 32250 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: FRED I. NAESSE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NAESSE, FRED I
Address: 6704 HARLOW BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAESSE, FRED I
Address: 633 3RD. AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: FRED I. NAESSE

PST

04/14/2005

Electronic Signature of Signing Officer or Director

Date