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immediate future the Company's board of directors will select a date in March to undertake the appropriate filing to give effect to the proposals voted upon at the Shareholders Meeting.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the Registrant and in capacities and on the dates indicated and is duly authorized.

NOVEX SYSTEMS INTERNATIONAL, INC.

By: ss/Daniel W. Dowe/

Daniel W. Dowe
President
Principal Financial Officer

Dated: February 21, 2005