

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344886

Entity Name: RAPAX, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

11205 N.W. 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX 370023
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-1384285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIJO, ELSA
130 NW 39 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MILITANA, JOHN ESQ.
8801 BISCAYNE BOULEVARD
SUITE 101
MIAMI, FL 33138 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: JOHN MILITANA, ESQ.

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTIJO, ELSA
Address: 130 NW 39 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTIJO, ELSA
Address: POST OFFICE BOX 370023
City-St-Zip: MIAMI, FL 33137

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: ELSA MONTIJO

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date