

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007031

Entity Name: HANDEX GROUP, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

30941 SUNEAGLE DRIVE
MT. DORA, FL 327579784

New Principal Place of Business:

Current Mailing Address:

30941 SUNEAGLE DRIVE
MT. DORA, FL 327579784

New Mailing Address:

FEI Number: 22-3316174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CD () Delete
Name: EATMAN, ROGER A
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: CD () Delete
Name: BANNON, GEORGE H
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: S () Delete
Name: TABOR, WILLIAM E JR.
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: T () Delete
Name: MULLINS, WILLIAM P
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: VAS () Delete
Name: RICHARDS, BRIAN
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: AS () Delete
Name: LEON, TERESA
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: EATMAN, ROGER A
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: DIR (X) Change () Addition
Name: BANNON, GEORGE H
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: DIR (X) Change () Addition
Name: CULBRETH, RUSTY
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: CD (X) Change () Addition
Name: EATMAN, ROGER
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: PD (X) Change () Addition
Name: BANNON, GEORGE H
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 327579784

Title: S (X) Change () Addition
Name: TABOR, WILLIAM E JR
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757

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: WILLIAM E. TABOR, JR.

S

02/16/2005

Electronic Signature of Signing Officer or Director

Date