

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90079 012 ***158.75

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01152004 Chg-P CR2E034 (10/03)

DOCUMENT # F02000003020 1. Entity Name ADAXCO, LTD. INC.					
Principal Place of Business 302 CARNEGIE CENTER PRINCETON, NJ 08540			Mailing Address 302 CARNEGIE CENTER PRINCETON, NJ 08540		
2. Principal Place of Business 4325 Woodland Park Dr., Suite, Apt. #, etc. Suite 102		3. Mailing Address 4325 Woodland Park Dr., Suite, Apt. #, etc. Suite 102			
City & State W. Melbourne, FL		City & State W. Melbourne, FL		4. FEI Number 09-0629236	
Zip 32904		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BRAGG, GARY L ☐ Delete 531 PLYMOUTH RD., SUITE 500 PLYMOUTH MEETING, PA 19462		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Pitner, Shannon 410 N. Miramar Ave. Indianapolis, FL 32903	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☒ Delete STOLZ, WERNER EICHENDRUNDWEG 10 CH-6343-RISCH, SWITZERLAND,		TITLE NAME STREET ADDRESS CITY - ST - ZIP	M ☐ Change ☒ Addition Chhatwal, Singh 4325 Woodland Park Dr., Ste 102 W. Melbourne, FL 32904	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ☐ Delete VERGE, WILLIAM 329 PIAZONE LANE KEY WEST, FL 33040		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>(Signature)</i> (SINGH CHHATWAL) 1/16/04 321-724-559 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					