

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091563

Entity Name: 11:11 HYPARXIS, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD
NO. 571
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 71STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 74-3058326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJARIO, BRENDA
1410 71STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROSARIO, BRENDA
1410 71STREET
MIAMI BEACH, FL 33141 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: BRENDA ROSARIO

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSARIO, BRENDA
Address: 1602 ALTON ROAD #571
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSARIO, BRENDA
Address: 1410 71ST
City-St-Zip: MIAMI BEACH, FL 33141

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: BRENDA ROSARIO

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date