

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045338

Entity Name: REXFORD, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

837 8TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 650099
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 59-3514294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXFORD, JOHN
1220 28TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

REXFORD, JOHN
837 8TH STREET
VERO BEACH, FL 32960 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REXFORD, JOHNATHAN
Address: 1220 28TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REXFORD, JOHNATHAN
Address: 837 8TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: JONATHAN REXFORD

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date