

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109851

FILED  
Sep 03, 2005  
Secretary of State

Entity Name: MARCHAX PROPERTIES, INC.

**Current Principal Place of Business:**

13800 SW 8TH STREET  
PMB 388  
MIAMI, FL 33164

**New Principal Place of Business:**

13800 SW 8TH STREET  
PMB 388  
MIAMI, FL 33184

**Current Mailing Address:**

13800 SW 8TH STREET  
PMB 388  
MIAMI, FL 33164

**New Mailing Address:**

13800 SW 8TH STREET  
PMB 388  
MIAMI, FL 33184

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IVETTE RODRIGUEZ, P.A.  
201 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      PSTD                      ( ) Delete  
Name:                      SALAZAR, CARLOS R  
Address:                      13800 SW 8TH STREET PMB 388  
City-St-Zip:                      MIAMI, FL 33164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PSTD                      (X) Change ( ) Addition  
Name:                      SALAZAR, CARLOS R  
Address:                      13800 SW 8TH STREET PMB 388  
City-St-Zip:                      MIAMI, FL 33184

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: CARLOS R SALAZAR

PSTD

09/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date