

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324537

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: COM TEX INDUSTRIES, INC.

## Current Principal Place of Business:

3731 NORTH COUNTRY CLUB DRIVE  
APT. 925  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 802501  
AVENTURA, FL 332802501

## New Mailing Address:

FEI Number: 59-1286672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAUTNER, EDWARD J  
3737 N. COUNTRY CLUB DR.  
N. MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

MAUTNER, EDWARD J  
3737 N. COUNTRY CLUB DR.  
AVENTURA, FL 33180 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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: MAUTNER, EDWARD J.,  
Address: 3731 N COUNTRY CLUB DR  
City-St-Zip: N.MIAMI, FL

Title: PD ( ) Delete  
Name: MAUTNER, EDWARD J.,  
Address: 3731 N COUNTRY CLUB DR  
City-St-Zip: N MIAMI, FL

Title: D ( ) Delete  
Name: DINNERSTEIN, KENNETH, A.  
Address: 11322 NW 20TH DR  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: MAUTNER, EDWARD J.,  
Address: 3731 N COUNTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180 US

Title: PD (X) Change ( ) Addition  
Name: MAUTNER, EDWARD J.,  
Address: 3731 N COUNTRY CLUB DR  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD JOHN MAUTNER

P/D

02/05/2004

Electronic Signature of Signing Officer or Director

Date