

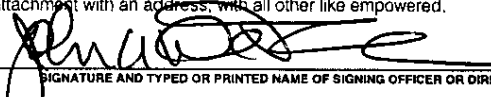


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90066 014 ***150.00

DOCUMENT # F00217					
1. Entity Name PAVEX CORPORATION					
Principal Place of Business 2501 NW 48TH STREET POMPAHO BEACH, FL 33073		Mailing Address 101 SANSBURY'S WAY PO BOX 15065 WEST PALM BEACH, FL 33416		<p style="text-align: center; font-size: 24pt;">50014784</p> 	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02092005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 59-2028249	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DEFREHN, JOHN A. 101 SANSBURY WAY WEST PALM BEACH, FL 33416				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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VECELLIO, LEO A JR.		NAME		
STREET ADDRESS	210 VIA DEL MAR		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BIRD, MERRITT C		NAME		
STREET ADDRESS	3796 NW 79TH AVE		STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS, FL 33065		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ANDERSON, DAVID L		NAME		
STREET ADDRESS	4568 NW 17TH WAY		STREET ADDRESS		
CITY-ST-ZIP	TAMARAC, FL 33309		CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DEFREHN, JOHN A		NAME		
STREET ADDRESS	8645 PINE CAY		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33411		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STANLEY, BARRY K		NAME		
STREET ADDRESS	9646 EAGLE POINT LANE		STREET ADDRESS		
CITY-ST-ZIP	LAKE WORTH, FL 33467		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HINDS, HAZEN P		NAME		
STREET ADDRESS	35000 PORTFINO CIRCLE #129		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418		CITY-ST-ZIP		
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: 		Date: 2/9/05		Daytime Phone #: 561-793-9400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

F00217

50014784

PANEX CORPORATION

KATHRYN C. VECELLIO VPD
210 VIA DEL MAR
PALM BEACH, FL 33480

CHRISTOPHER S VECELLIO VP
217 VIA LINDA
PALM BEACH, FL 33480

MICHAEL A. VECELLIO - VP
209 VIA LINDA
PALM BEACH, FL 33480

LL GWINN AST
2551 ROBERT C BYRD DR
BECKLEY, WV 25801

DAVID H BASHAW D
101 SANSBURYS WAY
WEST PALM BEACH, FL 33411