

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000718

FILED  
Feb 16, 2005  
Secretary of State

Entity Name: HANDEX OF AUSTRALIA PTY LTD., INC.

## Current Principal Place of Business:

144 HALL STREET  
NEWPORT VICTORIA, MELBORNE  
MELBORNE, ML 3015 AS

## New Principal Place of Business:

## Current Mailing Address:

30941 SUNEAGLE DR  
MT DORA, FL 32757

## New Mailing Address:

FEI Number: 07-9452270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TABOR, BILL  
30941 SUNEAGLE DRIVE  
MT. DORA, FL 327579784 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: RICHARDS, BRIAN  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: S ( ) Delete  
Name: LAGOWSKI, JASON  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: S ( ) Delete  
Name: TABOR, WILLIAM E JR.  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: S ( ) Delete  
Name: MULLINS, WILLIAM P  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: D ( ) Delete  
Name: EATMAN, ROGER  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: D (X) Delete  
Name: BANNON, GEORGE  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: TABOR, WILLIAM E JR.  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: S (X) Change ( ) Addition  
Name: MULLINS, WILLIAM P  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: D (X) Change ( ) Addition  
Name: EATMAN, ROGER  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

Title: D (X) Change ( ) Addition  
Name: BANNON, GEORGE  
Address: 30941 SUNEAGLE DRIVE  
City-St-Zip: MT. DORA, FL 327579784

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: GEORGE H. BANNON

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date