

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001620

Entity Name: EXACTUS, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

20283 STATE ROAD 7,
SUITE 300
BOCA RATON, FL 33498

FEI Number: 94-3278490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALFENIER, JERRY
21669 FALL RIVER DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PALFENIER, JERRY D
21669 FALL RIVER DR.
BOCA RATON, FL 33428 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: JERRY D. PALFENIER

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PALFENIER, JERRY
Address: 21669 FALL RIVER DR.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: PALFENIER, DAVID
Address: RUA SANHARO 530, 05611-060
City-St-Zip: SAO PAULO, SP BRAZIL,

Title: DS () Delete
Name: PALFENIER, RON
Address: 18022 CHICKAREE DR.
City-St-Zip: OREGON CITY, OR 97045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PALFENIER, JERRY D
Address: 21669 FALL RIVER DR.
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: PALFENIER, DAVID A
Address: 1604 CLIFFVIEW DR.
City-St-Zip: PLANO, TX 75093

Title: DS (X) Change () Addition
Name: PALFENIER, RONALD A
Address: 18022 CHICKAREE DR.
City-St-Zip: OREGON CITY, OR 97045

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: JERRY D. PALFENIER

CP

03/10/2004

Electronic Signature of Signing Officer or Director

Date