2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 08:00 AM DOCUMENT #-F01000002157 **Secretary of State** 1. Entity Name ALEXY ENTERPRISES, INC. Principal Place of Business Mailing Address 1403 SW 45TH WAY 1403 SW 45TH WAY DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (10/03) 02282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1448943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXY, CHARLES DO NOT WRITE 1403 SW 45TH WAY DEERFIELD BEACH, FL 33442 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Pegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000074504 Trust Fund Contribution. Added to Fees 03/03/04-80021-020 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME ALEXY, REBECCA STREET ADDRESS 1403 SW 45TH WAY DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITT E ALEXY, CHARLES NAME STREET ADDRESS 1403 SW 45TH WAY DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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Daytime Phone #