

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006134

Entity Name: BEXT, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD
STE 305
PALM CITY, FL 34990

New Principal Place of Business:

300 COLORADO AVE
STE 204
STUART, FL 34994

Current Mailing Address:

901 SW MARTIN DOWNS BLVD
STE 305
PALM CITY, FL 34990

New Mailing Address:

300 COLORADO AVE
STE 204
STUART, FL 34994

FEI Number: 11-3622506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, P. SCOTT
29 FIELDWAY DR.
STUART, FL 34996 US

Name and Address of New Registered Agent:

MESSINA, P. SCOTT
2728 SW BEAR PAW TRAIL
PALM CITY, FL 34990 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MESSINA, P. SCOTT
Address: 29 FIELDWAY DRIVE
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: MERINGOLO, BRUCE
Address: PMB 169 657 VALLEY RD.
City-St-Zip: GILLETTE, NJ 07933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MESSINA, P. SCOTT
Address: 2728 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

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: P SCOTT MESSINA

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date