

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001254

FILED
May 07, 2004
Secretary of State

Entity Name: ALGAE-X ENTERPRISES, INC.

Current Principal Place of Business:

1661 ESTERO BV #18
FT. MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

1661 ESTERO BV #18
FT. MYERS BEACH, FL 33932

New Mailing Address:

PO BOX 401
FT. MYERS BEACH, FL 33932

FEI Number: 01-0663262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIZER, BERNIE
1661 ESTERO BV #18
FT. MYERS, FL 33932 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LISSEVELD, WOUTER
Address: PO BOX 4011, 1661 ESTERO BV #18
City-St-Zip: FT. MYERS BEACH, FL 33932

Title: ST () Delete
Name: KEIZER, BERNARD
Address: PO BOX 4011, 1661 ESTERO BV #18
City-St-Zip: FT. MYERS BEACH, FL 33932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARD W KEIZER

ST

05/07/2004

Electronic Signature of Signing Officer or Director

Date