

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90132 049 ***150.00

DOCUMENT # F02000005261

1. Entity Name
IDAX GROUP, INC.



Principal Place of Business
1701 HARBOR VIEW CIRCLE
WESTON, FL 33327

Mailing Address
1304 SW 160TH AVE., #210
SUNRISE, FL 33326

54053352

2. Principal Place of Business
906 SW St. Lucie West Blvd. #126
Port St. Lucie, FL 34986

3. Mailing Address
906 SW St. Lucie West Blvd. #126
Port St. Lucie, FL 34986



04302004 Chg-P CR2E034 (10/03)

4. FEI Number
88-0426274
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

Zip 34986 Country U.S.

6. Name and Address of Current Registered Agent

RUIZ-PUYANA, HECTOR
1701 HARBOR VIEW CIRCLE
WESTON, FL 33327

Name

Street Address

City

7. Name and Address of New Registered Agent

Hector Ruiz-Puyana
906 SW St. Lucie West Blvd. #126
Port St. Lucie, FL 34986

Zip Code

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/2004

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CDPS ☐ Delete
NAME RUIZ-PUYANA, HILDEGUND
STREET ADDRESS 1701 HARBOR VIEW CIRCLE
CITY-ST-ZIP WESTON, FL 33327

TITLE CDVT ☐ Delete
NAME RUIZ-PUYANA, HECTOR
STREET ADDRESS 1701 HARBOR VIEW CIRCLE
CITY-ST-ZIP WESTON, FL 33327

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 906 SW St. Lucie West Blvd. #126
CITY-ST-ZIP Port St. Lucie, FL 34986

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 906 SW St. Lucie West Blvd. #126
CITY-ST-ZIP Port St. Lucie, FL 34986

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

HILDEGUND RUIZ-PUYANA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/04 561-4508228