

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001068

FILED
Jan 07, 2004
Secretary of State

Entity Name: ETREX INCORPORATED

Current Principal Place of Business:

3100 SOUTH OCEAN BLVD #304 SOUTH
PALM BEACH, FL 33480

New Principal Place of Business:

3100 SOUTH OCEAN BLVD
304 SOUTH
PALM BEACH, FL 33480

Current Mailing Address:

3100 SOUTH OCEAN BLVD #304 SOUTH
PALM BEACH, FL 33480

New Mailing Address:

3100 SOUTH OCEAN BLVD
304 SOUTH
PALM BEACH, FL 33480

FEI Number: 58-2302337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL ETREBY, M FATHY
3100 SOUTH OCEAN BLVD #304 SOUTH
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

EL ETREBY, M FATHY DR.
3100 SOUTH OCEAN BLVD
304 SOUTH
PALM BEACH, FL 33480

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: ETREBY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EL ETREBY, M. FATHY
Address: 3100 SOUTH OCEAN BLVD #304 SOUTH
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: EL ETREBY, M. FATHY DR.
Address: 3100 SOUTH OCEAN BLVD #304 SOUTH
City-St-Zip: PALM BEACH, FL 33480

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: ETREBY

DR.

01/07/2004

Electronic Signature of Signing Officer or Director

Date