

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006041

FILED
Mar 11, 2005
Secretary of State

Entity Name: AXIA INCORPORATED (DE)

Current Principal Place of Business:

801 TRAVIS ST.
SUITE 1400
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

801 TRAVIS ST.
SUITE 1400
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 13-3205251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GWINNELL, JEFFREY R
Address: 801 TRAVIS ST. STE#1400
City-St-Zip: HOUSTON, TX 77002

Title: VT () Delete
Name: FEYE, LYLE J
Address: 801 TRAVIS ST. STE#1400
City-St-Zip: HOUSTON, TX 77002 US

Title: VC () Delete
Name: FISHBEIN, RICHARD T
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166 US

Title: S () Delete
Name: ROBERT, ROY P
Address: 801 TRAVIS ST. STE#1400
City-St-Zip: HOUSTON, TX 77002 US

Title: V () Delete
Name: STEIN, JONATHAN
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166 US

Title: D () Delete
Name: SCHAFER, SCOTT R
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: ROY, ROBERT P
Address: 801 TRAVIS ST. STE#1400
City-St-Zip: HOUSTON, TX 77002 US

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: LYLE J. FEYE

VT

03/11/2005

Electronic Signature of Signing Officer or Director

Date