

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99206

FILED
Apr 27, 2005
Secretary of State

Entity Name: SALEX PRODUCTS, INC.

Current Principal Place of Business:

7301 NW 77 ST
MEDLEY, FL 33166 US

New Principal Place of Business:

450 WEST 27 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

7301 NW 77 ST
MEDLEY, FL 33166 US

New Mailing Address:

450 WEST 27 STREET
HIALEAH, FL 33010 US

FEI Number: 59-2219985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS EDWIN S
7301 NW 77 ST
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CISNEROS EDWIN S
450 WEST 27 STREET
HIALEAH, FL 33010 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: EDWIN S. CISNEROS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: CISNEROS, EDWIN S.,
Address: 8701 S.W. 89TH CT.
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: CISNEROS, EMMA,
Address: 8701 S.W. 89TH CT.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: CISNEROS, ALEJANDRO
Address: 8701 SW 89TH CRT
City-St-Zip: MIAMI, FL

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:

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: EDWIN S. CISNEROS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date