2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 8:00 am **Secretary of State DOCUMENT # G78689** 01-12-2005 90006 037 ***150 00 RANDIX ENTERPRISES, INC. Principal Place of Business Mailing Address. 50001814 5381 S.W. 8TH STREET 5381 SW 8TH ST. PLANTATION, FL -33317 US -- --PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2373637 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANSOM, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 5381 S.W. 8TH ST. PLANTATION, FL 33317 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE President and Director P/o RANSOM, WILLIAM E. NAME. 5381 SW 8TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP XX Defere TITLE TITLE ☐ Change ___ Addition RANSOM, JACALYNN L. NAME NAME STREET ADDRESS 5381 SW 8TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP XX Addition TITLE Delete TITLE ☐ Change Secretary and Director_S/D NAME NAME STREET ADDRESS STREET ADDRESS Kirsten D. Finley CITY-ST-ZIP CITY-ST-ZIP 2131 Natchez Trace ☐ Change 🍊 🔲 Addition TITLE ☐ Delete TITLE NAME NAME Union KY 41091 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

William E. Ransom

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NG OFFICER OR DIRECTOR

1/10/05 954-584-2746

Daytime Phone #

FILED