2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # H66880 1. Entity Name SAXON ENTERPRISES, INC. Mailing Address Principal Place of Business 18679 SE FEDERAL HIGHWAY 18679 SE FEDERAL HIGHWAY TEQUESTA, FL 33469 TEQUESTA, FL 33469 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2575493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBENFELD, DAREN L DO NOT WRITE 18679 SE FEDERAL HIGHWAY TEQUESTA, FL 33469 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) DATE 000000133163 04/27/04-80075-015 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PS TITLE MILLER, ROBERT L NAME 18679 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQEUSTA, FL TITLE RUBENFELD, DAREN L 18679 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE AUSTIN, CHRISTOPHER NAME 18679 SE FEDERAL HIGHWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL IN THIS SPACE IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 eath, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Daytime Phone #