

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85347

Entity Name: INTRAX, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

8250 NW 27 STREET
SUITE 303
MIAMI, FL 33122 US

New Principal Place of Business:

10821 N.W. 29 STREET
MIAMI, FL 33172 US

Current Mailing Address:

8250 NW 27 ST
SUITE 303
MIAMI, FL 33122 US

New Mailing Address:

10821 N.W. 29 STREET
MIAMI, FL 33172 US

FEI Number: 59-2826616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETS, PHILLIPPE
8250 NW 27TH ST #303
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BOETS, PHILLIPPE
10821 N.W. 29 STREET
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOETS, PHILIPPE,
Address: 10480 NW 48 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GARCIA, JORGE C
Address: 7800 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOETS, PHILIPPE,
Address: 10821 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33172

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: JORGE C GARCIA

Electronic Signature of Signing Officer or Director

VP

01/12/2004

Date