

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95385

Entity Name: PANEXUS CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

8180 NW 36ST
SUITE 410
MIAMI, FL 33166 US

Current Mailing Address:

8180 NW 36ST
SUITE 410
MIAMI, FL 33166 US

New Principal Place of Business:

9590 NW 25TH STREET
1ST FLOOR
MIAMI, FL 33172 US

New Mailing Address:

9590 NW 25TH STREET
1ST FLOOR
MIAMI, FL 33172 US

FEI Number: 65-0215728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRA, MICHAEL
8180 NW 36TH AVE STE 410
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ACRA, MICHAEL
9590 NW 25TH 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACRA, MICHAEL,
Address: 8180 NW 36 STREET SUITE 410
City-St-Zip: MIAMI, FL 33166686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACRA, MICHAEL,
Address: 9590 NW 25TH STREET, 1ST FLOOR
City-St-Zip: MIAMI, FL 33172

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: ACRA, MICHAEL

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date