2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Mar 04, 2004 8:00 am DOCUMENT # M20705 **Secretary of State** 1. Entity Name: 03-04-2004 90005 025 ***150.00 CONTRAX, INC. Principal Place of Business Mailing Address 11457 MANATEE BAY LAKE WELLINGTON FL 33467 11457 MANATEE BAY LAKE WELLINGTON FL 33467 2. Principal Place of Business 11457 MANATEE BAY LANE 3. Mailing Address 11457 MANATEE BAY LANE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2686457 Not Applicable Zip Country Zip 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 BOYAJIAN, CAROLE Street Address (P.O. Box Number is Not Acceptable) 8098 ROSÉMARIE AVE. WEST BOYNTON BCH FL 33437 11457 MANATEE BAY 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE **Change** ☐ Addition NAME BOYAJIAN, CAROLE NAME 11457 MANATER BAY LANE WELLINGTON, FL. 33467 8998 ROSEMARIE AVE WEST STREET ADDRESS STREET ADDRESS BOYNTON BCH FL CITY-ST-ZIP CITY-ST-ZIP PTD TITLE Delete TITLE MANATEE BAY LANE NGTON, FL 33467 BOYAJIAN, KENNETH NAME NAME 8098 ROSEMARIF AVF. W. STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED