2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37163

Entity Name: CALEX ENTERPRISES, INC.

FILED Feb 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 SW 103RD. AVE. MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1428 SW 103RD. AVE. 555 E 25 STREET
MIAMI, FL 33174 111
HIALEAH, FL 33013

FEI Number: 59-2709673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEADE, CARIDAD

1428 SW 103RD. AVE.
MIAMI, FL 33174 US

BEADE, CARIDAD

1428 SW 103RD. AVE.
MIAMI, FL 33174 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: CARIDAD BEADE 02/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: BEADE, CARIDAD, Name:

 Name:
 BEADE, CARIDAD,
 Name:

 Address:
 1428 SW 103RD AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 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: CARIDAD BEADE PSTD 02/13/2004