

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004746

FILED
Jul 20, 2005
Secretary of State

Entity Name: ANGELPAX, INC.

Current Principal Place of Business:

1890 SW 70TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

161 NW 127TH AVENUE
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 16-1619082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ENNIS, JAY P
1890 SW 70TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENNIS, JAY P
Address: 1890 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: EHREISER, SEBASTIAN H
Address: 416 N FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MAWHINNEY, MATTHEW S
Address: 1341 NW 96TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MCDONALD, JERRY
Address: 161 NW 127TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCDONALD, JERRY
Address: 161 NW 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D () Change (X) Addition
Name: MCDONALD, JERRY
Address: 161 NW 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY MCDONALD

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date