

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001106

FILED
Apr 27, 2005
Secretary of State

Entity Name: DAFENIX FOUNDATION, INC.

Current Principal Place of Business:

1081 HIATUS ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1081 HIATUS ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 42-1576869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIN, WAGMAN A
1081 HIATUS ROAD
PEMBROKE PINES, FL 33026 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: CEO () Delete
Name: WAGMAN, DEVIN
Address: 1081 HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: ADEL, TODD
Address: 12000 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: BURDELSKY, MATTHEW
Address: 511 NW 93RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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:

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: DEVIN WAGMAN

CEOD

04/27/2005

Electronic Signature of Signing Officer or Director

Date