

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036676

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: KODEWORX, INC.

## Current Principal Place of Business:

651 NW 136TH AVENUE  
MIAMI, FL 33182 US

## New Principal Place of Business:

8004 NW 154 ST  
SUITE 140  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

651 NW 136TH AVENUE  
MIAMI, FL 33182 US

## New Mailing Address:

8004 NW 154 ST  
SUITE 140  
MIAMI LAKES, FL 33016 US

FEI Number: 65-1006580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERSTNER, ALEXANDER  
651 NW 136TH AVENUE  
MIAMI, FL 33182

## Name and Address of New Registered Agent:

AGUILAR, RICHARD  
757 NW 27 AVE  
SUITE 204  
MIAMI, FL 33125

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: RICHARD AGUILAR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GERSTNER, ALEXANDER  
Address: 651 NW 136TH AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Delete  
Name: ALONSO, ARIEL  
Address: 640 E. 44 ST.  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GERSTNER, ALEXANDER  
Address: 8004 NW 154 ST SUITE 140  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: ALONSO, ARIEL  
Address: 8004 NW 154 ST SUITE 140  
City-St-Zip: MIAMI LAKES, FL 33016

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: ALEXANDER GERSTNER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date