2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P00000066292 · · · 1. Entity Name COAXION, INC. Principal Place of Business Mailing Address C/O CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 1200 S PINE ISLAND RD PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P 02212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1017036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 IN THIS SPACE 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 Signalure, typed or printed name of registered agont and tale if applicable. (NOTE: Registered Agent signature required when renstaling) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME JONES, SUSAN F U00000254132 03/07/05-80063-017 150.00 STREET ADDRESS 4829 S. 38TH STREET CITY-ST-ZIP PHOENIX, AZ 85040 D TITLE NAME KRAMMER, WOLFGANG STREET ADDRESS 4951 E LA MIRADA WAY PHOENIX, AZ 86044 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP KAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attacquient with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

,02-508-9010