

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077326

FILED
Mar 07, 2004
Secretary of State

Entity Name: T-REX ENTERPRISES, INC.

Current Principal Place of Business:

1897 GALLOP DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

11 PERRIWINKLE DR
SEWALL'S POINT, FL 34996

Current Mailing Address:

1897 GALLOP DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

11 PERRIWINKLE DR
SEWALL'S POINT, FL 34996

FEI Number: 65-1099792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNICKER, WILLIAM
1897 GALLOP DRIVE
LOXAHATCHEE, FL 33470

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINNICKER, WILLIAM
Address: 1897 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST () Delete
Name: BINNICKER, JR, WILLIAM F
Address: 1897 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINNICKER, WILLIAM
Address: 11 PERRIWINKLE DR
City-St-Zip: SEWALL'S POINT, FL 34996

Title: VPST (X) Change () Addition
Name: BINNICKER, JR, WILLIAM F
Address: 11 PERRIWINKLE DR
City-St-Zip: SEWALL'S POINT, FL 34996

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: WILLIAM BINNICKER

PRES

03/07/2004

Electronic Signature of Signing Officer or Director

Date