

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095123

Entity Name: CAUDEX INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

5640 LA MOYA AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

6321 LAKE PLANTATION DR
JACKSONVILLE, FL 32244

Current Mailing Address:

5640 LA MOYA AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

6321 LAKE PLANTATION DR
JACKSONVILLE, FL 32244

FEI Number: 59-3675247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, JAN D
5640 LAMOYA AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MERCER, JAN D
6321 LAKE PLANTATION DR
JACKSONVILLE, FL 32244 US

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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MERCER, JAN D
Address: 5640 LAMOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: MERCER, KAREN G
Address: 5640 LAMOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MERCER, JAN D
Address: 6321 LAKE PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32244

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

SIGNATURE: JAN MERCER

PST

02/03/2005

Electronic Signature of Signing Officer or Director

Date