2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000002275 1. Entity Name AXIS FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 1870 FOREST HILL BLVD 1870 FOREST HILL BLVD #212 #212 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2161797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAURENT, MARCEL Y DO NOT WRITE 1870 FOREST HILL BLVD. STE. 212 WEST PALM BEACH, FL 33406 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D LAURENT, MARCEL Y UNDONA965A01 05/09/05-80018-019 150.00 NAME 1870 FOREST HILL BLVD STE . 212 STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the Information supplied with this filing 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 supplementar 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 pusted 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 attachment with an address, fifth all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: RINTED NAME OF SIGNING CO

Davtime Phone #

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