

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012288

FILED
Apr 29, 2004
Secretary of State

Entity Name: DXDIRECT LABORATORIES, INC.

Current Principal Place of Business:

16800 NW 2ND AVE.
SUITE 107
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

3601 NE 207TH ST.
#1104
AVENTURA, FL 33180

New Mailing Address:

3605 NE 207TH ST.
#4202
AVENTURA, FL 33180

FEI Number: 65-1076274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DRIVE
222
CORAL SPRINGS, FL 33071

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: D () Delete
Name: BORKOWSKI, PIOTR
Address: 3601 NE 207TH ST #1104
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORKOWSKI, PIOTR
Address: 3605 NE 207TH ST #4202
City-St-Zip: AVENTURA, FL 33180

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: BORKOWSKI PIOTR

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date