

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012824

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: FOX TECHNOLOGIES GROUP, INC.

## Current Principal Place of Business:

7048 CHESAPEAKE CIR  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

200 VIA LUGANO CIR  
#205  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

7048 CHESAPEAKE CIR  
BOYNTON BEACH, FL 33436

## New Mailing Address:

200 VIA LUGANO CIR  
#205  
BOYNTON BEACH, FL 33436

FEI Number: 65-1075504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## 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: PSD ( ) Delete  
Name: FUCHS, RACHAEL M  
Address: 14728 96TH LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VTD (X) Delete  
Name: FUCHS, MAXIMILIAN  
Address: 14728 96TH LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FUCHS, MAXIMILIAN  
Address: 200 VIA LUGANO CIR #205  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MAXIMILIAN FUCHS

MR

04/24/2004

Electronic Signature of Signing Officer or Director

Date