

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012824

Entity Name: FOX TECHNOLOGIES GROUP, INC.

FILED
Apr 24, 2004
Secretary of State

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 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