2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000066521

1. Entity Name
THE CORFAX COMPANY



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

12773 WEST FOREST HILL BOULEVARD

12773 WEST FOREST HILL BOULEVARD

SUITE 206 WELLINGTON, FL 33414

CITY-ST-ZIP

SUITE 206 WELLINGTON, FL 33414



DO NOT WRITE IN THIS SPACE

04202004	No Chg-P	CR2E034 (10/03)		
. SSI Number		Applied F		

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5. Certificate of Status Desired

65-1124975

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

HENDERSON, A. FAXON JR. 12773 WEST FOREST HILL BOULEVARD SUITE 206 WELLINGTON EL 33414

DO NOT WRITE IN THIS SPACE

WELLINGTON, FL 33414			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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE							
	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
NAME STREET ADDRESS CITY+ST-ZIP	PD HENDERSON, CORNELIA B 12773 W. FOREST HILL BLVD. STE.: WELLINGTON, FL 33414	206	!00000145957 -15713794-90046-004 150.0 0				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HENDERSON, A. FAXON JR 12773 W. FOREST HILL BLVD. STE.: WELLINGTON, FL 33414	206					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZP							
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment that an address, with all other like empowered.

SIGNATURÉ: MUNICIPAL C

Cornelia B. Henderson,

April 27, 2004 President

Daytime Phone #