

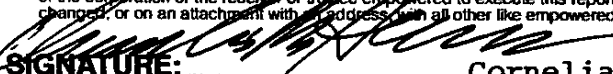


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90129 046 ***150.00

DOCUMENT # P01000066521					
1. Entity Name THE CORFAX COMPANY					
Principal Place of Business 12773 WEST FOREST HILL BOULEVARD SUITE 206 WELLINGTON, FL 33414			Mailing Address 12773 WEST FOREST HILL BOULEVARD SUITE 206 WELLINGTON, FL 33414		
2. Principal Place of Business 13230 Polo Club Road		3. Mailing Address 13230 Polo Club Road			
Suite, Apt. #, etc. #A-107		Suite, Apt. #, etc. #A-107		04272005 Chg-P CR2E034 (10/03)	
City & State Wellington, Florida		City & State Wellington, Florida		4. FEI Number 65-1124975	
Zip 33414		Zip 33414		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENDERSON, A FAXON JR. 12773 WEST FOREST HILL BOULEVARD SUITE 206 WELLINGTON, FL 33414			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 525 S. Flagler Drive Suite 200 City West Palm Beach, FL Zip Code 33401		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	HENDERSON, CORNELIA B <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME HENDERSON, CORNELIA B	12773 W. FOREST HILL BLVD. STE. 206		NAME 13230 Polo Club Road, #A-107	Wellington, FL 33414	
STREET ADDRESS 12773 W. FOREST HILL BLVD. STE. 206	WELLINGTON, FL 33414		STREET ADDRESS 13230 Polo Club Road, #A-107	Wellington, FL 33414	
CITY-ST-ZIP WELLINGTON, FL 33414			CITY-ST-ZIP Wellington, FL 33414		
TITLE STD	HENDERSON, A FAXON JR <input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME HENDERSON, A FAXON JR	12773 W. FOREST HILL BLVD. STE. 206		NAME 13230 Polo Club Road, #A-107	Wellington, FL 33414	
STREET ADDRESS 12773 W. FOREST HILL BLVD. STE. 206	WELLINGTON, FL 33414		STREET ADDRESS 13230 Polo Club Road, #A-107	Wellington, FL 33414	
CITY-ST-ZIP WELLINGTON, FL 33414			CITY-ST-ZIP Wellington, FL 33414		
TITLE 	 <input type="checkbox"/> Delete		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME 			NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY-ST-ZIP 			CITY-ST-ZIP 		
TITLE 	 <input type="checkbox"/> Delete		TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME 			NAME 		
STREET ADDRESS 			STREET ADDRESS 		
CITY-ST-ZIP 			CITY-ST-ZIP 		
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 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 with an address, with all other like empowered.					
SIGNATURE: 			Cornelia B. Henderson, President		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date April 27, 2005 Daytime Phone _____		