

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067874

FILED
Apr 13, 2004
Secretary of State

Entity Name: MXI, INC.

Current Principal Place of Business:

12825 HUNTLEY MANOR DR
JACKSONVILLE, FL 32234

New Principal Place of Business:

184 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

12825 HUNTLEY MANOR DR
JACKSONVILLE, FL 32234

New Mailing Address:

184 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 31-1430901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, JOHN C
12825 HUNTLEY MOORE DRIVE
JACKSONVILLE, FL 322247910 US

Name and Address of New Registered Agent:

MADDOX, JOHN C
184 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MADDOX, JOHN C
Address: 12825 HUNTLEYMANOR DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VTD () Delete
Name: MADDOX, BETH H
Address: 12825HUNTLEY MANOR DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MADDOX, JOHN C
Address: 184 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD (X) Change () Addition
Name: MADDOX, BETH H
Address: 184 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN C. MADDOX

PSD

04/13/2004

Electronic Signature of Signing Officer or Director

Date