

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097214

Entity Name: IOXUS FINANCIAL GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

18706 NE 18 AVENUE #207
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131

Current Mailing Address:

18706 NE 18 AVENUE #207
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131

FEI Number: 65-1156129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, ORLANDO V
18706 NE 18 AVENUE #207
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MONTIEL, ORLANDO V
999 BRICKELL AVENUE
SUITE # 555
MIAMI, FL 33131 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: ORLANDO MONTIEL

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTIEL, ORLANDO V
Address: 18706 NE 18 AVENUE #207
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, ORLANDO V
Address: 999 BRICKELL AVENUE # 555
City-St-Zip: MIAMI, FL 33131

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: ORLANDO MONTIEL

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date