

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105009

**FILED
Jun 12, 2004
Secretary of State**

Entity Name: FAXTEC, INC.

Current Principal Place of Business:

10337 NW 11TH ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11978 NW 12 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

10337 NW 11TH ST
PEMBROKE PINES, FL 33026

New Mailing Address:

11978 NW 12 STREET
PEMBROKE PINES, FL 33026

FEI Number: 65-1153986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ARTHUR
10337 NW 11TH ST
PEMBROKE PINES, FL 33026

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, STEPHEN
Address: 11978 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: LEWIS, ARTHUR
Address: 10337 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN MORRIS

PD

06/12/2004

Electronic Signature of Signing Officer or Director

_____ Date