

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035099

Entity Name: SARDONYX46, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3013 NORTH OAKLAND FOREST DRIVE
#302
OAKLAND PARK, FL 33309

Current Mailing Address:

3013 NORTH OAKLAND FOREST DRIVE
#302
OAKLAND PARK, FL 33309

New Principal Place of Business:

3555 WEST ATLANTIC BOULEVARD
#504
POMPANO BEACH, FL 33069

New Mailing Address:

3555 WEST ATLANTIC BOULEVARD
#504
POMPANO BEACH, FL 33069

FEI Number: 04-3688177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, WIL
3013 N. OAKLAND FOREST DRIVE #302
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

KELSEY, WIL
3555 WEST ATLANTIC BOULEVARD
#504
POMPANO BEACH, FL 33069

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELSEY, WIL
Address: 3013 N. OAKLAND FOREST DRIVE #302
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WIL KELSEY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date