

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041306

Entity Name: AUDAX CORP.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 824032
PEMBROKE PINES, FL 33082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824032
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 01-0664804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE. #410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGO, GORRIZ
745 SW 35TH ST
SUITE 203
MIAMI, FL 33135

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: DOMINGO GORRIZ

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAGGI, LILIANA
Address: P.O. BOX 824032
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VS () Delete
Name: SILVANO, FAVIO MARIO
Address: P.O. BOX 824032
City-St-Zip: PEMBROKE PINES, FL 33082

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: LILIANA RAGGI

PD

04/10/2004

Electronic Signature of Signing Officer or Director

Date