

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047660

Entity Name: ABEXIS CO.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
FOURTH FLOOR
MIAMI, FL 33135

New Principal Place of Business:

318 INDIAN TRACE
332
WESTON, FL 33326

Current Mailing Address:

1840 SOUTHWEST 22ND STREET
FOURTH FLOOR
MIAMI, FL 33135

New Mailing Address:

318 INDIAN TRACE
332
WESTON, FL 33326

FEI Number: 04-3654110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAMEK, WIESLAW
318 INDIAN TRACE
332
WESTON, FL 33326 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: WIESLAW SAMEK, PRESIDENT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMEK, WIESLAW
Address: 318 INDIAN TRACE #332
City-St-Zip: WESTON, FL 33326

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: WIESLAW SAMEK, PRESIDENT

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04/29/2004

Electronic Signature of Signing Officer or Director

Date