

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051867

FILED
May 03, 2004
Secretary of State

Entity Name: SURGEX INTERNATIONAL, CORP.

Current Principal Place of Business:

7661 N.W. 68 ST.
#126
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1201 BRIDGEWOOD PLACE
BOCA RATON, FL 33434

New Mailing Address:

19911 OSLO COURT
BOCA RATON, FL 33434

FEI Number: 03-0447581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
1201 BRIDGEWOOD PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO
19911 OSLO CT.
BOCA RATON, FL 33434 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: EDUARDO ALVAREZ

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, EDUARDO
Address: 1201 BRIDGEWOOD PL.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ALVAREZ, ANNA V
Address: 1201 BRIDGEWOOD PL.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ALVAREZ, EDUARDO A
Address: 11420 NW 56TH ST. APT. #105
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, EDUARDO
Address: 19911 OSLO COURT
City-St-Zip: BOCA RATON, FL 33434 54

Title: D (X) Change () Addition
Name: ALVAREZ, ANNA V
Address: 19911 OSLO COURT
City-St-Zip: BOCA RATON, FL 33434 54

Title: D (X) Change () Addition
Name: ALVAREZ, EDUARDO A
Address: 21700 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486 86

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: EDUARDO ALVAREZ

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date