

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058329

FILED
Apr 15, 2004
Secretary of State

Entity Name: ATHLEX CO.

Current Principal Place of Business:

5246 BON VIVANT DR. #91
TAMPA, FL 33603

New Principal Place of Business:

6615 WINDING OAK DR
TAMPA, FL 33625

Current Mailing Address:

5246 BON VIVANT DR. #91
TAMPA, FL 33603

New Mailing Address:

6615 WINDING OAK DR
TAMPA, FL 33625

FEI Number: 27-0014617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPAVA, ALEXANDER
5943 5TH AVENUE SOUTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

DELAPAVA, ALEXANDER
6615 WINDING OAK DR
TAMPA, FL 33625 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: ALEXANDER DELAPAVA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAPAVA, ALEXANDER
Address: 5246 BON VIVANT DR. #91
City-St-Zip: TAMPA, FL 33603

Title: CEO () Delete
Name: DE LA PAVA, FEDERICO
Address: 5246 BON VIVANT DR. #91
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAPAVA, ALEXANDER
Address: 6615 WINDING OAK DR
City-St-Zip: TAMPA, FL 33625

Title: CEO (X) Change () Addition
Name: DE LA PAVA, FEDERICO
Address: 6615 WINDING OAK DR
City-St-Zip: TAMPA, FL 33625

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: ALEXANDER DELAPAVA

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date