

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91243 046 ***150.00

DOCUMENT # P02000108037

1. Entity Name

SAXA, INC.



Principal Place of Business

1280 N.W. 43RD TERR.
UNIT 207
LAUDERHILL FL 33313

Mailing Address

1280 N.W. 43RD TERR.
UNIT 207
LAUDERHILL FL 33313

2. Principal Place of Business

13386 MAJESTIC WAY

3. Mailing Address

13386 MAJESTIC WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

COOPER CITY

City & State

COOPER CITY

Zip

33330

Country

USA

Zip

33330

Country

USA

4. FEI Number

06-1651933

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERBERT, CURTIS J
55 WESTON ROAD
SUITE 406
WESTON FL 33326

7. Name and Address of New Registered Agent

Name

MEI NAN LEE-SANG

Street Address (P.O. Box Number is Not Acceptable)

13386 MAJESTIC WAY

COOPER CITY

City

FL

Zip Code

33330

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

April 28th 2004

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME STINZIANI, THERESA
STREET ADDRESS 1280 N.W. 43RD TERR., UNIT 207
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE VD ☒ Delete
NAME DESPRES, ROGER
STREET ADDRESS 1280 N.W. 43RD TERR., UNIT 207
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME LEE-SANG, MEI NAN
STREET ADDRESS 13386 MAJESTIC WAY
CITY-ST-ZIP COOPER CITY, FL 33330

TITLE VD ☐ Change ☒ Addition
NAME HOYEN, GARY
STREET ADDRESS 16717 AMBOL LAKE
CITY-ST-ZIP WESTON, FL 33331

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 29th 2004 (954) 981-8837