

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117186

Entity Name: NEXTON, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1343 NE MIAMI CT. #4
MIAMI, FL 33132

New Principal Place of Business:

7267 NW 12TH STREET
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 470235
MIAMI, FL 332470235

New Mailing Address:

7267 NW 12TH STREET
MIAMI, FL 33126

FEI Number: 05-0537594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN, SANIA
1343 NE MIAMI CT. #4
MIAMI, FL 33132

Name and Address of New Registered Agent:

SAN, SANIA
7267 NW 12TH STREET
MIAMI, FL 33126

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: SANIA SAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN, SANIA
Address: 1343 NE MIAMI CT. #4
City-St-Zip: MIAMI, FL 33132

Title: ST () Delete
Name: THAXTON, GERALD E
Address: 504 SW 183RD WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN, SANIA
Address: 7267 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: SANIA SAN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date