

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009506

FILED
Jul 11, 2004
Secretary of State

Entity Name: FAYDEX, INC.

Current Principal Place of Business:

10521 SW 157TH PLACE UNIT 304
MIAMI, FL 33196

New Principal Place of Business:

1508 BAY ROAD
715
MIAMI, FL 33139

Current Mailing Address:

10521 SW 157TH PLACE UNIT 304
MIAMI, FL 33196

New Mailing Address:

1508 BAY ROAD
715
MIAMI, FL 33139

FEI Number: 54-2092681

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:

FIAS
11401 SW 40TH ST
3RD FLOOR
MIAMI, FL 33265 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: ALBERT PEREZ

07/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FAYED, HESHAM
Address: 10521 SW 157TH PLACE UNIT 304
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FAYED, HESHAM
Address: 1508 BAY ROAD
City-St-Zip: MIAMI, FL 33139

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: HESHAM FAYED

PSTD

07/11/2004

Electronic Signature of Signing Officer or Director

Date