

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028650

Entity Name: POLEXCORP INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3383 NW 7 ST STE 206
MIAMI, FL 33125

New Principal Place of Business:

7207 NW 54 ST
2ND FLOOR
MIAMI, FL 33166

Current Mailing Address:

3383 NW 7 ST STE 206
MIAMI, FL 33125

New Mailing Address:

7207 NW 54 ST
2ND FLOOR
MIAMI, FL 33166

FEI Number: 05-0560888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOIC, FRANCISCO J
3383 NW 7 ST STE 206
MIAMI, FL 33125

Name and Address of New Registered Agent:

GOIC, FRANCISCO J
7207 NW 54 ST
2ND FLOOR
MIAMI, FL 33166

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: FRANCISCO J GOIC

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOIC, FRANCISCO J
Address: 3383 NW 7 ST STE 206
City-St-Zip: MIAMI, FL 33125

Title: V (X) Delete
Name: ALCALDE, EDUARDO
Address: 3383 NW 7 ST STE 206
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GOIC, FRANCISCO J
Address: 7207 NW 54 ST 2ND FLOOR
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO J GOIC

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date