

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041823

FILED
Apr 27, 2004
Secretary of State

Entity Name: STRAX INSTITUTE, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
SUITE E-200
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
SUITE E-200
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 87-0693355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, SUSAN
4300 N. UNIVERSITY DRIVE
SUITE E-200
LAUDERHILL, FL 33351

Name and Address of New Registered Agent:

MICHAEL HARRIS, P.A.
1555 PALM BEACH LAKES, BLVD.
SUITE 310
WEST PALM BEACH, FL 33401

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: MICHAEL HARRIS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: NELSON, BONNIE
Address: 4300 N. UNIVERSITY DRIVE SUITE E200
City-St-Zip: LAUDERHILL, FL 33351

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: BONNIE NELSON

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date