

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067407

Entity Name: VEXAN SOLUTIONS, INC.

FILED  
Aug 24, 2004  
Secretary of State

## Current Principal Place of Business:

133 POWELL BLVD., #16202  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 9365  
DAYTONA BEACH, FL 32120

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVEY, JUSTON  
805 SW 58 TERR  
GAINESVILLE, FL 32607 US

## Name and Address of New Registered Agent:

HARVEY, JUSTON R  
133 POWELL BLVD. #16202  
DAYTONA BEACH, FL 32114 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: JUSTON HARVEY

08/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEDERSEN, ROY IV  
Address: 805 SW 58 TERR  
City-St-Zip: GAINESVILLE, FL 32607

Title: D ( ) Delete  
Name: HARVEY, JUSTON  
Address: 805 SW 58 TERR  
City-St-Zip: GAINESVILLE, FL 32607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEDERSEN, ROY IV  
Address: 133 POWELL BLVD. #16202  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: HARVEY, JUSTON  
Address: 133 POWELL BLVD. #16202  
City-St-Zip: DAYTONA BEACH, FL 32114

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: JUSTON HARVEY

MR.

08/24/2004

Electronic Signature of Signing Officer or Director

Date