

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082389

FILED
Sep 08, 2004
Secretary of State

Entity Name: GOBIX, INC.

Current Principal Place of Business:

11320 SW 11 ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

11320 SW 11 ST
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

11320 SW 11 ST
PEMBROKE PINES, FL 33025

New Mailing Address:

11320 SW 11 ST
PEMBROKE PINES, FL 33025 US

FEI Number: 13-4260231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 ST
MIAMI, FL

Name and Address of New Registered Agent:

GARCIA, LOUIS D
13446 SW 62 ST
MIAMI, FL 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: ALEXIS GANDULLIA

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANDULLIA, ALEXIS
Address: 11320 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: NEIRA, CARLOS
Address: 1595 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ARABI, MIGUEL
Address: 6622 SW 166 CT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 9365 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANDULLIA, ALEXIS
Address: 11320 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D (X) Change () Addition
Name: NEIRA, CARLOS
Address: 1595 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: ARABI, MIGUEL
Address: 6622 SW 166 CT
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO
Address: 9365 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

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: ALEXIS GANDULLIA

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date