

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101326

FILED
Mar 30, 2005
Secretary of State

Entity Name: ALEXIS FINANCIAL GROUP INC.

Current Principal Place of Business:

4000 PONCE DE LEON
STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

1119 COLUMBUS BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

4000 PONCE DE LEON
STE. 470
CORAL GABLES, FL 33146

New Mailing Address:

1119 COLUMBUS BLVD
CORAL GABLES, FL 33134

FEI Number: 86-1082502

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:

PHILIPPIDIS, GEORGE
1119 COLUMBUS BLVD
CORAL GABLES, FL 33134 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: GEORGE PHILIPPIDIS

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AKSU-PHILIPPIDIS, DILEK
Address: 1119 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFSR () Change (X) Addition
Name: PHILIPPIDIS, GEORGE
Address: 1119 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: DILEK AKSU-PHILIPPIDIS

DPST

03/30/2005

Electronic Signature of Signing Officer or Director

Date