

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101352

Entity Name: STIM LOGIX, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

2700 NW 62ND ST. #D-134
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2031 W. OAKLAND PARK BLVD
SUITE 100
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2700 NW 62ND ST. #D-134
FT. LAUDERDALE, FL 33309

New Mailing Address:

2031 W. OAKLAND PARK BLVD
SUITE 100
FT. LAUDERDALE, FL 33311

FEI Number: 20-0233780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, HOWARD A
2700 NW 62ND ST. #D-134
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

HELLMAN, HOWARD A
2031 W. OAKLAND PARK BLVD
SUITE 100
FT. LAUDERDALE, FL 33311

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLMAN, HOWARD A
Address: 2700 NW 62ND ST. #D-134
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLMAN, HOWARD A
Address: 2031 W. OAKLAND PARK BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33311

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: HOWARD HELLMAN

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date