

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134638

FILED
Apr 24, 2004
Secretary of State

Entity Name: ABRAXAS INVESTMENTS CORPORATION

Current Principal Place of Business:

3956 TOWN CENTER BLVD STE 282
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD STE 282
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0693295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
2901 CURRY FORD RD STE 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

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: MR () Change (X) Addition
Name: FELCE, EDGAR
Address: 3956 TOWN CENTER BLVD - SUITE 282
City-St-Zip: ORLANDO, FL 32837

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: EDGAR FELCE

MR

04/24/2004

Electronic Signature of Signing Officer or Director

Date