2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147070

FILED
Oct 01, 2004
Secretary of State

Entity Name: BOTIXX INC

Current Principal Place of Business:

2835 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

3910 SW 32ND STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

2835 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

3910 SW 32ND STREET
HOLLYWOOD, FL 33023

FEI Number: 20-0451549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODERICK, BRIAN C
2835 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HELLER, STEVEN C
123 NW 13TH STREET
BOCA RATON, FL 33432 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: STEVEN C. HELLER 10/01/2004
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:	P	( ) Delete
Name:	RODERICK, BRIAN C	
Address:	2835 HOLLYWOOD BLVD 2ND FLOOR	
City-St-Zip:	HOLLYWOOD, FL 33020	
Title:	VP	( ) Delete
Name:	RODERICK, CHARLES	
Address:	2835 HOLLYWOOD BLVD 2ND FLOOR	
City-St-Zip:	HOLLYWOOD, FL 33020	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	RODERICK, BRIAN C	
Address:	3910 SW 32ND STREET	
City-St-Zip:	HOLLYWOOD, FL 33023	
Title:	VP	(X) Change ( ) Addition
Name:	RODERICK, CHARLES	
Address:	3910 SW 32ND STREET	
City-St-Zip:	HOLLYWOOD, FL 33023	

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: BRIAN C RODERICK P 10/01/2004
Electronic Signature of Signing Officer or Director Date