

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147738

Entity Name: CIX, CORP.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

2029 VININGS CIRCLE
#416
WELLINGTON, FL 33414 US

Current Mailing Address:

2029 VININGS CIRCLE
#416
WELLINGTON, FL 33414 US

FEI Number: 20-0452605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RAPHAEL
2029 VININGS CIRCLE
UNIT 416
WELLINGTON, FL 33414 US

New Principal Place of Business:

8885 OKECHOBEE BLVD
#203
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8885 OKECHOBEE BLVD
#203
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PENA, RAPHAEL
8885 OKECHOBEE BLVD
203
WEST PALM BEACH, FL 33411 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: RAPHAEL PENA

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PENA, RAPHAEL
Address: 2029 VININGS CIRCLE#416
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PENA, RAPHAEL
Address: 8885 OKECHOBEE BLVD #203
City-St-Zip: WEST PALM BEACH, FL 33411 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: RAPHAEL PENA

P,D

04/16/2004

Electronic Signature of Signing Officer or Director

Date