2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# P04000037516

Entity Name: CADEXIM, INC.

Current Principal Place of Business:

4205 WEST ATLANTIC BOULEVARD
APT 131
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

4756 WEST ATLANTIC BOULEVARD
APT 206
COCONUT CREEK, FL 33063 US

Current Mailing Address:

4205 WEST ATLANTIC BOULEVARD
APT 131
COCONUT CREEK, FL 33066 US

New Mailing Address:

4756 WEST ATLANTIC BOULEVARD
APT 206
COCONUT CREEK, FL 33063 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANTHONY, CARIVEAU J
4756 WEST ATLANTIC BOULEVARD
APT 206
COCONUT CREEK, FL 33063 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: ANTHONY CARIVEAU 01/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CARIVEAU, ANTHONY J
Address: 4205 WEST ATLANTIC BOULEVARD, APT 131
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CARIVEAU, ANTHONY J
Address: 4756 WEST ATLANTIC BOULEVARD, APT 131
City-St-Zip: COCONUT CREEK, FL 33063 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: ANTHONY CARIVEAU D 01/18/2005
Electronic Signature of Signing Officer or Director Date