

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071805

Entity Name: TENAX ENTERPRISE, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVENUE SUITE #401
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVENUE SUITE #401
MIAMI, FL 33132

New Mailing Address:

3120 COLLINS AVENUE # V-7
MIAMI BEACH, FL 33140

FEI Number: 20-1076042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, CARLOS A
141 NE 3RD AVENUE SUITE #401
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOREIRA, CARLOS A
3120 COLLINS AVENUE # V-7
MIAMI BEACH, FL 33140 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: CARLOS A MOREIRA

06/10/2005

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: PVP () Delete
Name: MOREIRA, CARLOS A
Address: 141 NE 3RD AVENUE SUITE #401
City-St-Zip: MIAMI, FL 33132

Title: TSD (X) Delete
Name: MOREIRA, CARLOS A
Address: 141 NE 3RD AVENUE SUITE #401
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MOREIRA, CARLOS A
Address: 3120 COLLINS AVENUE # V-7
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A MOREIRA

PDTS

06/10/2005

Electronic Signature of Signing Officer or Director

Date