

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087629

FILED
Mar 28, 2005
Secretary of State

Entity Name: DAX ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

10040 SHERIDAN STREET, #110
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11638
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 20-1207266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 SOUTH UNIVERSITY DRIVE
SUITE 3000
DAVIE, FL 33328 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: D () Delete
Name: TRACY, DAVID
Address: P.O. BOX 11638
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: D () Delete
Name: TRACY, DAX
Address: P.O. BOX 11638
City-St-Zip: FORT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAX CHRISTIAN TRACY

V.P.

03/28/2005

Electronic Signature of Signing Officer or Director

Date