2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2005 8:00 am Secretary of State DOCUMENT # P04000088512 05-16-2005 90205 033 ***150.00 1. Entity Name NOXAS CORP. Mailing Address Principal Place of Business 5498 RATTLESNAKE HAMMOCK ROAD 6001 HOLLOW DRIVE 50052768 NAPLES, FL 34113 NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 05102005 City & State 4. FEI Number Applied For City & State 27 <u>70093068</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMTAHAL, SHERRY L Street Address (P.O. Box Number is Not Acceptable) 6001 HOLLOW DRIVE NAPLES, FL 34112 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE SAXON, LARRY L NAME NAME 102 N.W. 1ST STREET STREET ADDRESS STREET ADDRESS BROWNSVILLE, IN 47325 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete TITLE Change Addition SAXON, RUTH A NAME NAME STREET ADDRESS 102 N.W. 1ST STREET STREET ADDRESS CITY-ST-7IP BROWNSVILLE, IN 47325 CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Larry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAXON

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239-774-4123

changed, or on an attachment with an address, with all other like empowered

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