

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018585

Entity Name: AEXA CORPORATION

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

490 NW 107 AVE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1627 SW 37 AVE
901
MIAMI, FL 33145 US

Current Mailing Address:

11180 W FLAGLER #11
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0403558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO, ELENA M
490 NW 107 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BARRANCO, ELENA M
11921 NW 19 ST
PEMBROKE PINES, FL 33026 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRANCO, CLARA D
Address: 490 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete
Name: BARRANCO, ELENA M
Address: 11921 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRANCO, CLARA D
Address: 1627 SW 37 AVE
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: BARRANCO, ELENA M
Address: 1627 SW 37 AVE
City-St-Zip: MIAMI, FL 33145

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: CLARA BARRANCO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date