2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2005 08:00 AM **DOCUMENT # P93000072324 Secretary of State** 1. Entity Name SAMPLEX INC. Principal Place of Business Mailing Address 2800 PALMWOOD TER P-222 2800 PALMWOOD TER P-222 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US No Chg-P 03042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2369911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYES, A. MICHAEL DO NOT WRITE 2800 PALMWOOD TER P-222 BOCA RATON, FL 33431 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE A. MICHAEL HAYES NAME STREET AUDRESS 2800 PALMWOOD TERR, 9-222 CITY-ST-ZIP BOCA RATON, FL 33431 000000279584 03729705-80002-013 **1**50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mir IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY - ST-ZIP