

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076424

Entity Name: PARALLAX TECHNOLOGIES, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

5080 HEATHERHILL LANE
#3
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1279 W PALMETTO PK RD.
#273114
BOCA RATON, FL 33427 US

New Mailing Address:

21218 ST ANDREWS BLVD
#143
BOCA RATON, FL 33433 US

FEI Number: 65-0450895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, BARRY
5080 HEATHERHILL LANE
#3
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MCDUFFIE, BARRY
21218 ST ANDREWS BLVD
#143
BOCA RATON, FL 33433 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDUFFIE, BARRY W.
Address: 5080 HEATHERHILL LN #3
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDUFFIE, BARRY W.
Address: 21218 ST ANDREWS BLVD #143
City-St-Zip: BOCA RATON, FL 33433

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: BARRY MCDUFFIE

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date