

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079271

Entity Name: GIMIX, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

3201 N DIXIE HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

3201 N DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 1
COCONUT CREEK, FL 33073 US

New Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 1
COCONUT CREEK, FL 33073 US

FEI Number: 65-0450209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTZOR, ZOHAR A
3201 N DIXIE HWY
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

MANTZOR, ZOHAR A
4800 LYONS TECHNOLOGY PARKWAY
SUITE 1
COCONUT CREEK, FL 33073

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: ZOHAR MANTZOR

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MANTZOR, ZOHAR
Address: 3201 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33421

Title: SV () Delete
Name: MANTZOR, S.
Address: 3201 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: ZOHAR MANTZOR

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date