2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000023490

1. Entity Name UNAXIS USA INC.



Principal Place of Business

10050 16 ST N ST. PETERSBURG, FL 33716 US Mailing Address

10050 16 ST N

ST. PETERSBURG, FL 33716 US

FILED Mar 08, 2004 08:00 AM Secretary of State

CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 04-2554632 Not Applied be

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

-DO NOT WRITE IN THIS SPACE

No Chg-P

02192004

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
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10. OFFICERS AND DIRECTORS
TITLE VTS NAME STACY WAGNER STREET ADDRESS 10050 16 ST N CITY-ST-ZIP ST. PETERSBURG, FL U0000081500
TITLE V NAME PASCO, WAYNE STREET ADDRESS 10050 16TH STREET NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33716
TITLE D NAME KUNDERT, HEINZ STREET ADDRESS 10050 16 ST N ST PETERSBURG, FL DO NOT WRITE
TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP
NAME STREET ADDRESS 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

12. I nereby certify that the information supplied with this litting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If utmer 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:

CHATURE AND TIMED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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