

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065099

FILED
Jan 30, 2004
Secretary of State

Entity Name: INTELLEX ENTERPRISES, INC.

Current Principal Place of Business:

3802 EHRLICH ROAD SUITE 204
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH ROAD SUITE 204
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3267613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDY
3802 EHRLICH ROAD SUITE 204
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STACHOW, PAUL
Address: 4354 OUTRIGGER LANE
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: JOHNSON, JUDY
Address: 4206 FAIRWAY RUN
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GORDON, JANE
Address: 5162 TENNIS CT. CIRCLE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: STACHOW, ALICE
Address: 4206 FAIRWAY RUN
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: JOHNSON, JUDY
Address: 11203 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STACHOW, ALICE
Address: 11203 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: JUDY JOHNSON

ST

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date