

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002654

Entity Name: ADX TECHNOLOGIES, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

75 VALENCIA AVE
600
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD
#317
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0546767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBESO, ALEJANDRO J
75 VALENCIA AVE
600
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

OBESO, ALEJANDRO J
2600 S. DOUGLAS ROAD
301
CORAL GABLES, FL 33134

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: ALEJANDRO J. OBESO

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBESO, ALEJANDRO J
Address: 75 VALENCIA AVE., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: OBESO, ADHYS I
Address: 75 VALENCIA AVE., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OBESO, ALEJANDRO J
Address: 2600 S. DOUGLAS ROAD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: OBESO, ADHYS I
Address: 2600 S. DOUGLAS ROAD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO J. OBESO

D

03/01/2004

Electronic Signature of Signing Officer or Director

Date