

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058231

Entity Name: CANADEXX, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

57 SUMMIT AVE.
SOMERS, MT 59932

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 397
SOMERS, MT 59932

New Mailing Address:

FEI Number: 81-0502716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT
12205 MARBLEHEAD
TAMPA, FL 33626 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: P () Delete
Name: LAMBRECHT, RON
Address: P.O. BOX 397-57 SUMMIT
City-St-Zip: SOMERS, MT 59932

Title: V () Delete
Name: BAVSKA, JOHN T
Address: BOX 791-61 MORNINGVIEW WAY
City-St-Zip: KALISPELL, MT 59903

Title: ST (X) Delete
Name: DAHLKE, LARRY JR.
Address: 1270 SHERMAN RD.
City-St-Zip: KALISPELL, MT 59901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LAMBRECHT, RON
Address: P.O. BOX 397-57 SUMMIT
City-St-Zip: SOMERS, MT 59932

Title: P (X) Change () Addition
Name: BAUSKA, JOHN T
Address: BOX 791-61 MORNINGVIEW WAY
City-St-Zip: KALISPELL, MT 59903

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: J. BAUSKA

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date