

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071164

FILED
May 01, 2004
Secretary of State

Entity Name: CONEXION, INC.

Current Principal Place of Business:

260 CRANDON BLVD, PMB 156
SUITE 32-156
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD, PMB 156
SUITE 32-156
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0634094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANABERGH, LAWRENCE
3400 S.W. 27TH AVENUE
SUITE 804
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HANABERGH, LAWRENCE
630 SANTURCE AVENUE
MIAMI, FL 33143 US

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: _____ 05/01/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANABERGH, LAWRENCE
Address: 3400 S.W. 27TH AVE-SUITE 804
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANABERGH, LAWRENCE
Address: 630 SANTURCE AVENUE
City-St-Zip: MIAMI, FL 33143

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: LAWRENCE HANABERGH D 05/01/2004
Electronic Signature of Signing Officer or Director Date