2004 FOR PROFIT CORPORATION

Mar 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P95000077147** 1. Entity Name STRAX, INC. Principal Place of Business Mailing Address 1997 NW 87TH AVE 1997 NW 87TH AVE MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 01282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0612768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOMASSON, INGVI 1997 NW 87TH AVE MIAMI, FL 33172 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be HQQUQQQYQ626 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/01/04-80046-008 150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CCEO TITLE TOMASSON, INGVI T NAME 1997 NW 87TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME NAPOLI, JOSEPH M 1997 NW 87TH AVE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33172 DCFO TITLE PALMASON, GUDMUNDIER NAME. 1992 NW 87TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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.

FILED