2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P96000016872 04-29-2005 90209 029 ***158.75 ELEX TRADING CORP. Principal Place of Business Mailing Address Secretary Co. 1876 N UNIVERSITY DR 1876 N UNIVERSITY DR #201-L #201-L PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0624038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETANCOURT, LUIS F Street Address (P.O. Box Number is Not Acceptable) 1876 N UNIVERSITY DRIVE #201-L PLANTATION, FL 33322 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME BETANCOURT, LUIS F NAME STREET ADDRESS 1876 N UNIVERSITY DR #201-L STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 CITY - ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME BETANCOURT, MARIA T NAME STREET ADDRESS 1876 N UNIVERSITY DR #201-L STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 supplier that I am an officer or director of the corporation or the repetitor of the corporation of the repetitor of the repetitor of the corporation of the repetitor of the rep

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