

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074132

Entity Name: AXIS INTERNATIONAL, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

8200 NW 52ND TERRAE  
SUITE 102  
MIAMI, FL 33166 US

## Current Mailing Address:

8200 NW 52ND TERRAE  
SUITE 102  
MIAMI, FL 33166 US

## New Principal Place of Business:

7765 NW 48TH STREET  
SUITE 100  
MIAMI, FL 33166 US

## New Mailing Address:

7765 NW 48TH STREET  
SUITE 100  
MIAMI, FL 33166 US

FEI Number: 65-0691465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK X DE LESSIO  
8200 NW 52 TERRACE  
SUITE 102  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FRANK X. DELESSIO  
7765 NW 48TH STREET  
SUITE 100  
MIAMI, FL 33166 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: FRANK X. DELESSIO

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVID C. WALLER,  
Address: 8300 NW 53RD ST  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: DAVID JAMISON,  
Address: 8300 NW 53RD ST  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: FRANK X. DELESSIO,  
Address: 8300 NW 53RD ST SUITE 202  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVID C. WALLER,  
Address: 7765 NW 48TH STREET - SUITE 100  
City-St-Zip: MIAMI, FL 33166 US

Title: V (X) Change ( ) Addition  
Name: DAVID JAMISON,  
Address: 7765 NW 48TH STREET - SUITE 100  
City-St-Zip: MIAMI, FL 33166 US

Title: V (X) Change ( ) Addition  
Name: FRANK X. DELESSIO,  
Address: 7765 NW 48TH STREET - SUITE 100  
City-St-Zip: MIAMI, FL 33166 US

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: FRANK X. DELESSIO

V

04/04/2005

Electronic Signature of Signing Officer or Director

Date