

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054556

FILED
May 01, 2004
Secretary of State

Entity Name: HEXAGON INTERNATIONAL, INC.

Current Principal Place of Business:

6205 LAKE WILSON RD
SUITE C
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 736
LOUGHMAN, FL 33837 US

New Mailing Address:

FEI Number: 59-3453445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE-HELLEY, BERTRAND
543 PINE LAKE VIEW DR
DAVENPORT, FL 33837

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: PS () Delete
Name: LE-HELLEY, BERTRAND
Address: 543 PINE LAKE VIEW DR
City-St-Zip: DAVENPORT, FL 33837

Title: VT () Delete
Name: LE-HELLEY, LARISSA
Address: 543 PINE LAKE VIEW DR
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LE HELLEY, BERTRAND
Address: 543 PINE LAKE VIEW DR
City-St-Zip: DAVENPORT, FL 33837

Title: VT (X) Change () Addition
Name: LE HELLEY, LARISSA
Address: 543 PINE LAKE VIEW DR
City-St-Zip: DAVENPORT, FL 33837

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: BERTRAND LE HELLEY

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date