

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073989

Entity Name: ALEXIA CORPORATION

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

18 FAIRWAY DRIVE
BRADFORD, MA 01835 US

New Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Current Mailing Address:

18 FAIRWAY DRIVE
BRADFORD, MA 01835 US

New Mailing Address:

FEI Number: 65-0776519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, SLACK + WOLFF, P.A.
801 ANCHOR RODE DR., #203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JOHN PAULICH III

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBIN, GARY M
Address: 3620 SAYBROOK PL.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVST () Delete
Name: RUBIN, BRANDI L
Address: 3620 SAYBROOK PL.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBIN, GARY M
Address: 18 FAIRWAY DRIVE
City-St-Zip: BRADFORD, MA 01835

Title: DVST (X) Change () Addition
Name: RUBIN, BRANDI L
Address: 18 FAIRWAY DRIVE
City-St-Zip: BRADFORD, MA 01835

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: GARY M. RUBIN

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04/26/2004

Electronic Signature of Signing Officer or Director

Date