## 2004 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT -Jul 07, 2004 -08:00 AM **DOCUMENT # P98000036079 Secretary of State** POLLUX INTERNATIONAL, INC. Principal Place of Business Mailing Address 8177 N ATLANTIC AVE 8177 N ATLANTIC AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARC S. STEINBERG, P.A. DO NOT WRITE 1980 NORTH ATLANTIC AVE STE 405 IN THIS SPACE COCOA BEACH, FL 32931 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 regression agent and title if application. (NOTE, Registered Agent argneture required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fe corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE NAME KUBBE, GUNTER U00000163714 07/07/04-80013-018 150.00 STREET ADDRESS 300 COLUMBIA DR APT 3401 CITY - ST-ZIP CAPE CANAVERAL, FL 32920 TILLE KUBBE, MARITA NAME STREET ADDRESS 300 COLUMBIA DR APT 3401 CAPE CANAVERAL, FL 32920 CITY ST-ZIP TITLE WAX, JEFFREY NAME STREET ADDRESS 3873 S BANANA RIVER BLVD APT 402 DO NOT WRITE CITY-ST-ZIP COCOA BEACH, FL 32931 IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 oair; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS