2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P98000036079 1. Entity Name **Secretary of State** POLLUX INTERNATIONAL, INC. Principal Place of Business Mailing Address 8177 N ATLANTIC AVE CAPE CANAVERAL FL 32920 8177 N ATLANTIC AVE CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3505839 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARC S. STEINBERG, P.A. Street Address (P O Box Number is Not Acceptable) 1980 NORTH ATLANTIC AVE **STE 405** COCOA BEACH FL 32931 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 DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD DEF Change Maddition TITLE ☐ Delete NAME KUBBE, GUNTER NAME U000001932?? 01/25/05-8<u>0052-016</u> 150.<u>00</u> STREET ADDRESS STREET ADDRESS 300 COLUMBIA DR APT 3401 CITY-ST-ZIP CAPE CANAVERAL FL 32920 CITY-ST-ZIP VD TITLE Change Addition TITLE ☐ Delete KUBBE, MARITA NAME NAME STREET ADDRESS 300 COLUMBIA DR APT 3401 TIRRET ADDRESS CHY-51-7IP CAPE CANAVERAL FL 32920 CITY-ST-ZIP IOLE Delete TOTAL ☐ Change Addition NAME NAME WAX, JEFFREY STREET ADDRESS STREET ADDRESS 3873 S BANANA RIVER BLVD APT 402 CITY-ST-ZIP CHY-ST-ZIP COCOA BEACH FL 32931 ntri Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-ZIP ☐ Change Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-712 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.