

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038721

FILED
Feb 11, 2004
Secretary of State

Entity Name: SARMAX CORP.

Current Principal Place of Business:

14501 HICKORY HILL CT., SUITE 624
CAPE CORAL, FL 33904

New Principal Place of Business:

13940 LAKE MAHOGANY BLVD # 1114
FORT MYERS, FL 33907

Current Mailing Address:

14501 HICKORY HILL CT., SUITE 624
CAPE CORAL, FL 33904

New Mailing Address:

13940 LAKE MAHOGANY BLVD # 1114
FORT MYERS, FL 33907

FEI Number: 65-0832937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMM, JENS
14501 HICKORY HILL CT, SUITE 624
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TUMM, JENS
13940 LAKE MAHOGANY BLVD # 1114
FORT MYERS, FL 33907

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: JENS TUMM

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUMM, JENS
Address: 14501 HICKORY HILL CT, SUITE 624
City-St-Zip: FORT MYERS, FL 33912 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUMM, JENS
Address: 13940 LAKE MAHOGANY BLVD # 1114
City-St-Zip: FORT MYERS, FL 33907

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: JENS TUMM

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date