

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052888

FILED
Apr 29, 2004
Secretary of State

Entity Name: DIVAX CORPORATION

Current Principal Place of Business:

7967 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2855 NW 112 AVE SUITE #5
MIAMI, FL 33172

Current Mailing Address:

7967 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

2855 NW 112 AVE SUITE #5
MIAMI, FL 33172

FEI Number: 65-0842478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, RAUL
7967 NW 64 ST
MIAMI, FL 33166

Name and Address of New Registered Agent:

PULIDO, RAUL
2855 NW 112 AVE SUITE #5
MIAMI, FL 33172

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PULIDO, RAUL
Address: 7967 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GARCIA, CIRO A
Address: 7967 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: MORENO, DORIS Y
Address: 7967 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: PULIDO, REYNA V
Address: 7967 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PULIDO, RAUL
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: GARCIA, CIRO A
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

Title: DS (X) Change () Addition
Name: MORENO, DORIS Y
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

Title: DT (X) Change () Addition
Name: PULIDO, REYNA V
Address: 2855 NW 112 AVE SUITE #5
City-St-Zip: MIAMI, FL 33172

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: RAUL PULIDO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date