

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058995

FILED
Jan 16, 2004
Secretary of State

Entity Name: TERAGENIX CORPORATION

Current Principal Place of Business:

5440 NW 33RD AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5440 NW 33RD AVENUE
SUITE 108
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0847391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURO, JOSEPH
12950 LITTLE PALM LN.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

MAURO, JOSEPH L CEO
12950 LITTLE PALM LN.
BOCA RATON, FL 33428

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: JOSEPH L MAURO

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAURO, JOSEPH
Address: 12590 LITTLE PALM LN.
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAURO, JOSEPH L
Address: 12590 LITTLE PALM LN.
City-St-Zip: BOCA RATON, FL 33428

Title: DR () Change (X) Addition
Name: RABEN, KAREN
Address: 6505 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

Title: DR () Change (X) Addition
Name: FELDMAN, LAWRENCE
Address: 48 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33135

Title: VP () Change (X) Addition
Name: ADIA, VALENTIN A JR
Address: 10752 OAK LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

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: JOSEPH L MAURO

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date