

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076323

FILED
Jul 14, 2004
Secretary of State

Entity Name: EMPEXIS CORPORATION

Current Principal Place of Business:

1662 SW 19 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

2366 NE 29 STREET
LHP, FL 33064

Current Mailing Address:

1662 SW 19 AVE
BOCA RATON, FL 33486

New Mailing Address:

2366 NE 29 STREET
LHP, FL 33064

FEI Number: 65-0866212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARIN, CARLOS M PRES.
2366 NE 29 STREET
LHP, FL 33064

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: CARLOS M. MARIN

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, CARLOS
Address: 1662 SW 19 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: MARIN, CECILIA
Address: 1662 SW 19 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VCOO (X) Delete
Name: BACASTON, STEVEN
Address: 1330 GROVE PARK LANE
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, CARLOS M PRESIDE
Address: 2366 NE 29 STREET
City-St-Zip: LHP, FL 33064

Title: S (X) Change () Addition
Name: MARIN, CECILIA C SEC.
Address: 2366 NE 29 STREET
City-St-Zip: LHP, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA MARIN

S

07/14/2004

Electronic Signature of Signing Officer or Director

Date