

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90372 025 ***150.00

DOCUMENT # P99000005002

1. Entity Name
IAXYS.COM, INC.



Principal Place of Business
3921 SW 47TH AVENUE
1011
DAVIE, FL 33314

Mailing Address
3921 SW 47TH AVENUE
1011
DAVIE, FL 33314

44042376



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0886829

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STERNBERG, CRAIG
3921 SW 47TH AVENUE
STE 1011
DAVIE, FL 33314

Name HORNER, RICHARD

Street Address (P.O. Box Number is Not Acceptable)
3921 SW 47TH AVE, STE 1011

City DAVIE

FL

Zip Code 33314

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

Richard Horner RICHARD HORNER, DPT

4/27/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT
NAME HORNER, RICHARD L
STREET ADDRESS 3921 SW 47TH AVENUE STE 1011
CITY-ST-ZIP DAVIE, FL 33314 ☐ Delete

TITLE S
NAME STERNBERG, CRAIG
STREET ADDRESS 3921 SW 47TH AVENUE STE 1011
CITY-ST-ZIP DAVIE, FL 33314 ☒ Delete

TITLE V
NAME TOOLAN, MARK
STREET ADDRESS 3921 SW 47TH AVENUE STE 1011
CITY-ST-ZIP DAVIE, FL 33314 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN/11

TITLE V
NAME HEMMERDE, ROBERT
STREET ADDRESS 3921 SW 47TH AVE, STE 1011
CITY-ST-ZIP DAVIE, FL 33314 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: *Richard Horner*

Richard Horner RICHARD HORNER 4/27/04 954 7351005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #