2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063779

Entity Name: AMDX CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1188 RICHARDS STREET 1188 RICHARDS STREET

#405 #405

VANCOUVER, BC V6B 3E6 CANADA. VANCOUVER, BC V6B 3E6 CA

Current Mailing Address: New Mailing Address:

1188 RICHARDS STREET 1188 RICHARDS STREET

#405 #405

VANCOUVER, BC V6B 3E6 CANADA, VANCOUVER, BC V6B 3E6 CA

FEI Number: 65-0935018 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:

MARTINEZ, JORGE E

131 MENORES AVE #109

CORAL GABLES, FL 33134 US

MARTINEZ, JORGE E

131 MENORES AVE #205

CORAL GABLES, FL 33134 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 ROJAS, ADELFA
 Name:
 ROJAS, ADELFA

 Address:
 131 MENORES AVE #109
 Address:
 131 MENORES AVE #205

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

 Name:
 ROJAS, ADELFA
 Name:
 ROJAS, ADELFA

 Address:
 131 MENORES AVE #109
 Address:
 131 MENORES AVE #205

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MARTINEZ, JORGE
 Name:
 MARTINEZ, JORGE

 Address:
 131 MENDORES AVE #109
 Address:
 131 MENDORES AVE #205

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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: JORGE MARTINEZ D 04/29/2004