

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45944

FILED
Mar 11, 2004
Secretary of State

Entity Name: AXIS SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

3281 EAST GOLF BLVD
1
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2401 JAMESTOWN COMMONS
HILLSBOROUGH, NJ 08844

New Mailing Address:

322 GREENS RIDGE RD
STEWARTSVILLE, NJ 08886

FEI Number: 65-0267607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRER, THOMAS H.
ONE E. BROWARD BLVD.
PEHTHOUSE OFFICE SUITE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BLAZEJEWSKI, ELIZABETH
Address: 3281 E. GOLF BLVD, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BLAZEJEWSKI, FRANK
Address: 3281 E. GOLF BLVD., SUITE 1
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH A. BLAZEJEWSKI

PTS

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date