

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28538

FILED
Apr 28, 2004
Secretary of State

Entity Name: WAX & COMPANY, INC.

Current Principal Place of Business:

350 LINCOLN ROAD
SUITE 516
MIAMI BEACH, FL 33139 US

Current Mailing Address:

350 LINCOLN RD., #510
SUITE 516
MIAMI BEACH, FL 33139 US

FEI Number: 65-0326495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, WILLIAM E.
350 LINCOLN RD., #510
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

350 LINCOLN ROAD
SUITE 510
MIAMI BEACH, FL 33139 US

New Mailing Address:

350 LINCOLN RD.
SUITE 510
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WAX, WILLIAM E.
350 LINCOLN RD.
SUITE 510
MIAMI BEACH, FL 33139 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: WILLIAM WAX

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAX, WILLIAM E.
Address: 350 LINCOLN RD, STE. 510
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAX, WILLIAM E.
Address: 350 LINCOLN RD, STE. 510
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM WAX

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date