

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34736

Entity Name: VEXTOR, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

4227 161ST TERRACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 201
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

PO BOX 666990
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 65-0340255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAFFE, ARTHUR CPA PA
3107 STIRLING ROAD
STE 201
FORT LAUDERDALE, FL 33312 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: PTD () Delete
Name: DECKER, DENNIS
Address: 4227 161ST TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DECKER, DENNIS
Address: PO BOX 666990
City-St-Zip: POMPANO, FL 33066

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: DENNIS DECKER

PTD

01/31/2004

Electronic Signature of Signing Officer or Director

Date