2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # G18823 1. Entity Name ENGINEX, INC. Principal Place of Business Mailing Address 8073 NW 67 ST 8073 NW 67 ST MIAMI, FL 33166 MIAMI, FL 33166 US 03122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2262597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEL RIO, LUIS C. DO NOT WRITE 8073 NW 67 SE MIAMI, FL 33166 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable GVOTE Registered Apert algorithms required when relactatings DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000036944 03/26/04-80018-009 158.75 10. OFFICERS AND DIRECTORS TITLE DEL RIO, LUIS NAME STREET ADDRESS 8073 NW 67 ST MIAMI, FL 33166 CITY-ST-ZP MILE NAME STREET ADDRESS CRY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CTTY-\$1-ZP TIBE NAME STREET ADDRESS CSTY-57-73P 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.

Werdel

SIGNATURE:

3/22/04