## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## - Jan 12, 2005 08:00 AM DOCUMENT # P94000040777 **Secretary of State** 1. Entity Name INTERMEX WIRE TRANSFERS, INC. Principal Place of Business Mailing Address 9480 SOUTH DIXIE HWY. 9480 SOUTH DIXIE HWY. MIAMI, FL 33156 MIAMI, FL 33156 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0492035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINCON, JOHN B DO NOT WRITE 9160 SW 92 CT MIAMI, FL 33176 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. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE RINCON, JOHN B NAME STREET ADDRESS 9160 SW 92 CT CITY-ST-ZIP MIAMI, FL 33176 VΡ TITLE 000000178958 01/12/05-80050-011 150.00 RINCON, CARLOS NAME 16901 SW 83RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 VΡ TITLE RINCON, CESAR MAME STREET ADDRESS 16282 CAYUGA CIRCLE DO NOT WRITE DAVIE, FL 33331 CITY-ST-ZIP IN THIS SPACE GM PEREZ, JUAN NAME STREET ADDRESS 13656 SW 117 LANE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the Information supplied with this filling 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 cath; 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-670-1071

FILED