2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90062 024 ***150 00 **DOCUMENT # 552834** 1. Entity Name IMPEX ENTERPRISES INC. Principal Place of Business Mailing Address 260 CRANDON BLVD. P.O. BOX 490448 **STE 14** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 59-1783234 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WHITE SALA, JUAN C 260 CRANDON BLVD. **STE 14** IN THIS SPACE KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME SALA, JUAN C 260 CRANDON BLVD., STE 14 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DONOTAVRITE CITY-ST-ZIP INTHIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

JUAN C. SALA PRES.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED