2005 FOR PROFIT CORPORATION

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2005 08:00 AM ite

ANNUAL REPORT	CCCCC
DOCUMENT # 552834 1. Entity Name IMPEX ENTERPRISES INC.	Secretary of Sta
Principal Place of Business Mailing Address 260 CRANDON BLVD. P.O. BOX 490448 STE 14 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149	
DO NOT WRITE IN THIS SPA	04192005 No Chg-P CR2E034 (10/03)
SALA, JUAN C 260 CRANDON BLVD. STE 14 KEY BISCAYNE, FL 33149	DO NOT WRITE 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 little flapplicable. (NOTE Registered Agent signature required when refreshing) DATE	
FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution 10. OFFICERS AND DIRECTORS	
10. OFFICERS AND DIRECTORS TITLE PST NAME SALA, JUAN C STREET ADDRESS 260 CRANDON BLVD., STE 14 KEY BISCAYNE, FL 33149 TITLE NAME	U00000333172 —— - 04/26/05-80087-018 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	IN THIS SPACE
SIRET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>
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 of 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: JUAN C. SALA 4/21/05 (301) 361 - 0105	