

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581329

Entity Name: EXIMUS COMPANY

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD.
962
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD.
962
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-1904013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POREMBSKI, JAN - MR.
12555 BISCAYNE BLVD.
SUITE 962
NORTH MIAMI, FL 33181 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: PD () Delete
Name: POREMBSKI, JAN - MR.
Address: 12555 BISCAYNE BLVD. SUITE 962
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POREMBSKI, JAN - MR.
Address: 12555 BISCAYNE BLVD. SUITE 962
City-St-Zip: NORTH MIAMI, FL 33181 US

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: JAN POREMBSKI

MR

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date