## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

ACCOUNT OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

SIGNATURE:

## FILED Feb 05, 2005 08:00 AM **DOCUMENT # 663215 Secretary of State** 1. Entity Name CONINVEX, INC. Principal Place of Business Mailing Address 2655 LEIEUNE ROAD 2655 LEJEUNE ROAD STE 802 STE 802 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1965865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MIR, HECTOR J. DO NOT WRITE 2655 LE JEUNE RD., STE, 1107 CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 famillar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and tifle if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE U00000216214 GARCIA, FRANCES 02/05/05-80039-018 150.00 16112 VIA MONTEVERDE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 DVM TITLE GARCIA, JUAN E NAME 16112 VIA MONTEVERDE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 DVM TITLE GARCIA, JUAN A 8250 LOS PINOS CIR STREET ADDRESS DO NOT WRITE CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE DVM IN THIS SPACE GARCIA, DAVID R NAME 5781 SW 116 STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(1), 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