

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001630

FILED
Mar 30, 2004
Secretary of State

Entity Name: AMERIMEX COMMUNICATIONS CORP.

Current Principal Place of Business:

1078 ALPHARETTA ST., STE #9
ROSWELL, GA 30075

New Principal Place of Business:

20 MANSELL CT E STE 200
ROSWELL, GA 300764814

Current Mailing Address:

1078 ALPHARETTA ST., STE #9
ROSWELL, GA 30075

New Mailing Address:

20 MANSELL CT E STE 200
ROSWELL, GA 300764814

FEI Number: 58-2404604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCTD () Delete
Name: ALDRIDGE, DONALD L
Address: 1078 ALPHARETTA ST., STE #9
City-St-Zip: ROSWELL, GA

Title: VSD () Delete
Name: RIVERA, IRVING
Address: 1078 ALPHARETTA ST., STE #9
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: ALDRIDGE, DONALD L
Address: 20 MANSELL CT E STE 200
City-St-Zip: ROSWELL, GA 30076

Title: VSD (X) Change () Addition
Name: RIVERA, IRVING
Address: 20 MANSELL CT STE 200
City-St-Zip: ROSWELL, GA 30076

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: DONALD L. ALDRIDGE

PCTD

03/30/2004

Electronic Signature of Signing Officer or Director

Date