2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

FILED Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # F63962 Entity Name INTERNATIONAL PURCHASING GROUP INC. Principal Place of Business Mailing Address 9801 SW 110 STREET PO BOX 165931 MIAMI, FL 33176 MIAMI, FL 33116-5931 US CR2E034 (10/03) 01282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2166796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE A DO NOT WRITE 9801 SW 110 STREET MIAMI, FL. 33176 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 title if applicable. (NOTE, Registored 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 <u> U00000125803</u> OFFICERS AND DIRECTORS 04/23/04-80008-025 158.75 10. TITLE RODRIGUEZ, JOSE A NAME 9801 SW 110 STREET STREET ADDRESS CITY ST ZIP MIAMI, FL NAME STREET ADDRESS CITY ST-ZIP nn F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 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 freedom and 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 arreadiress, with all other like empowered.

Jose A. Rodriguez

(President)

TYPED OR PRINTED HAVE OF SIGNING SEELER OR DE

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