## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State

DOCUMENT # G68138  1. Entity Name INTERMEX, INC.			Secretary of State			
Principal Place 4370 OAKES FORT LAUDE		Mailing Address 4370 OAKES RD FORT LAUDERDALE, FL 33314	ı us		<b>1</b> 11101 171101 11100 11100 11100	
DO NOT WRITE IN THIS SPA			CE	01282004 4. FEI Numbe 59-2413	No Chg-P	CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
PEREIRA-IGNACIO DIANA 4370 OAKES RD STE 708 FORT LAUDERDALE, FL 33316				_	NOT WI	
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						
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.				5.00 May Be added to Fees		<del> </del>
10.	OFFICERS AND DI	RECTORS		<del> </del>		
NAME STREET ADDRESS CITY-ST-ZIP	P PEREIRA-IGNACIO, DIANA 4370 OAKES RD ST 708 FORT LAUDERDALE, FL 33314				100000 . אמא לימיל כימ	0025789 -80119-021 158, 75
NAME STREET ADDRESS CITY-ST-ZIP	VP DECASTRO, NEIDA 4370 OAKES RD STE 708 FORT LAUDERDALE, FL 33314	***			OC1 OC1 (19)	-90113-021 138, f3
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN 7	THIS SP	ACE
TITLE		<u>-</u> . '	1			

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

INATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/2004 954321515