

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68138

Entity Name: INTERMEX, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

4370 OAKES RD
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

4370 OAKES RD
DAVIE, FL 33314 US

Current Mailing Address:

4370 OAKES RD
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

4370 OAKES RD
DAVIE, FL 33314 US

FEI Number: 59-2413571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA-IGNACIO DIANA
4370 OAKES RD STE 708
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PEREIRA-IGNACIO DIANA
4370 OAKES RD STE 708
DAVIE, FL 33314 US

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

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA-IGNACIO, DIANA
Address: 4370 OAKES RD ST 708
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: DECASTRO, NEIDA
Address: 4370 OAKES RD STE 708
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA PEREIRA-IGNACIO

Electronic Signature of Signing Officer or Director

PRES

01/20/2005

Date