2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J56355

1. Entity Name MEXIPORT, INC.

Principal Place of Business

7350 S. TAMIAMI TRAIL SUITE #244 SARASOTA, FL 34231

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7350 S. TAMIAMI TRAIL SUITE #244 SARASOTA, FL 34231

FILED May 13, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 05112004

4. FEI Number 65-0006538 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OBEROI, SAM 7350 S. TAMIAMI TRL. #244

DO NOT WRITE

SARASOTA, FL 34231			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 Registered			Agent signalur	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150,00 Due by September 8, 2004 9. Election Campaign Finar Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY ST-ZIP	PD OBEROI, SAM 7350 S. TAMIAMI TRL. #244 SARASOTA, FL 34231		U00000160 09 0 05/13/64-80007-006 150.00		
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				···-	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STHEET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 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: 5 11 200					