2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # K74278 1. Entity Name IMMIX TELECOM, INC. Principal Place of Business Mailing Address 10569 NW 53RD ST 10569 NW 53RD ST US SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (10/03) 03262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0168977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUZIM PA, RONALD A DO NOT WRITE 2825 UNIVERSITY DRIVE STE 350 CORAL SPRINGS, FL 33065 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 Apent 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 OFFICERS AND DIRECTORS 10. 3133 F NAME SIMPSON, CLAUDE 12544 CLASSIC DR STREET ADDRESS U00000103153 04/05/04-80044-020 150.00 POMPANO BEACH, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 shell 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: Claude Simpson, President

CITY-ST-ZIP
TITLE
MAME
STREET ADDRESS
CITY-ST-ZIP

March 31, 2004

9545727900

FILED