

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41312

FILED
May 28, 2004
Secretary of State

Entity Name: PUBLICATIONS EXCHANGE, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 241
MIAMI, FL 331834847

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 241
MIAMI, FL 331834847

New Mailing Address:

FEI Number: 65-0192446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEFINA
13351 SW 131 ST STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSEFINA
13351 SW 102 STREET
MIAMI, FL 33186 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: JOSEFINA HERNANDEZ

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: HERNANDEZ, JOSEFINA, E.
Address: 13351 SW 102ND ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HERNANDEZ, JOSEFINA, E.
Address: 12305 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

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: JOSEFINA HERNANDEZ

PVS

05/28/2004

Electronic Signature of Signing Officer or Director

Date