

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10369

FILED
Feb 02, 2005
Secretary of State

Entity Name: MEX, INC.

Current Principal Place of Business:

3480 MAIN HWY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3480 MAIN HWY
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-2485448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN
% SANDLER, TRAVIS & ROSENBERG, P.A.
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LEDER, NATHAN I P.A.
1330 S.E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316 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: NATHAN I. LEDER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, TONY S
Address: 2843 S. BAYSHORE DR #170
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: MOORE, THOMAS A JR.
Address: 5770 S.W. 74 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST () Delete
Name: PADILLA, ANTONIO
Address: 22317 S.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN ROMAN, TONY
Address: 2843 S. BAYSHORE DR #17 D
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: ST (X) Change () Addition
Name: PADILLA, ANTONIO
Address: 8560 S.W. 212 STREET
City-St-Zip: MIAMI, FL 33189

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: THOMAS A. MOORE JR.

V

02/02/2005

Electronic Signature of Signing Officer or Director

Date