




**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2004 08:00 AM
Secretary of State

| | | |
|--|----------------------|---|
| DOCUMENT # M53727 1. Entity Name PROEX INC. | |  |
| Principal Place of Business 11760 N.W. 9TH STREET PLANTATION, FL 33325 | | Mailing Address 11760 N.W. 9TH STREET PLANTATION, FL 33325 |
| DO NOT WRITE IN THIS SPACE | |  03232004 No Chg-P CR2E034 (10/03) |
| | | 4. FEI Number 59-2812857 Applied For <input type="checkbox"/> Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | |
| GOLDING, DERRICK B. 7596 NW 8TH STREET MIAMI, FL 33126 | | DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees <div style="text-align: right;">1000000099234 03/30/04-80004-025 150.00</div> |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE | OP | |
| NAME | GOLDING, DERRICK B. | |
| STREET ADDRESS | 5321 S.W. 7TH STREET | |
| CITY-ST-ZIP | PLANTATION, FL | |
| TITLE | DST | |
| NAME | GOLDING, FAY M. | |
| STREET ADDRESS | 5321 S.W. 7TH STREET | |
| CITY-ST-ZIP | PLANTATION, FL | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| DO NOT WRITE IN THIS SPACE | | |
| 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:  | | 03/24/04 (305) 264-6642 Date Daytime Phone # |