2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034273

Entity Name: COMPEX INC.

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8037 LAKE DRIVE #103 8037 LAKE DRIVE #103 MIAMI, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8037 LAKE DRIVE #103 8037 LAKE DRIVE #103 MIAMI, FL 33166 DORAL, FL 33166

FEI Number: 65-0997737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENAFIEL, RAUL
8037 LAKE DRIVE #103
MIAMI, FL 33166
US

PENAFIEL, RAUL
8037 LAKE DRIVE #103
DORAL, FL 33166
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: 01/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PENAFIEL, RAUL
 Name:
 PENAFIEL, RAUL

 Address:
 8037 LAKE DR #103
 Address:
 8037 LAKE DR #103

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33166

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: RAUL PENAFIEL PD 01/31/2005