

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054767

Entity Name: INTERPLEX, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

6700 NORTH ANDREWS AVE, 2ND FLOOR
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

513 N STATE ROAD SEVEN
MARGATE, FL 33063 US

Current Mailing Address:

6700 NORTH ANDREWS AVE, 2ND FLOOR
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

513 N STATE ROAD SEVEN
MARGATE, FL 33063 US

FEI Number: 65-1015953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, DENNY
6700 NORTH ANDREWS AVE, 2ND FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ADAM E. MILLER, P.A.
513 N STATE ROAD SEVEN
MARGATE, FL 33063 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: ADAM E. MILLER

05/20/2004

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: P () Delete
Name: MARIN, DENNY
Address: 6700 NORTH ANDREWS AVE, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, DENNY
Address: 6700 NORTH ANDREWS AVE., 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DENNY MARIN

P

05/20/2004

Electronic Signature of Signing Officer or Director

Date