

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075872

Entity Name: WESTON IMPEX, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

10205 NW 53 STREET.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1800 NW 2 AVE
MIAMI, FL 33169

New Mailing Address:

18000 NW 2 AVE
MIAMI, FL 33169

FEI Number: 65-1029345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, LASZLO
1277 MAJESTIC TERR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SZABO, LASZLO
1277 MAJESTY TERR.
WESTON, FL 33327 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: SZABO LASZLO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SZABO, LASZLO
Address: 1277 MAJESTIC TERR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SZABO, LASZLO
Address: 1277 MAJESTY TERR.
City-St-Zip: WESTON, FL 33327

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: SZABO LASZLO

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04/22/2004

Electronic Signature of Signing Officer or Director

Date