

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065050

Entity Name: IMPEX TRADING, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4765 NW 103RD AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

840 CORAL RIDGE DR.
#304
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1117941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
SUITE 306
WESTON, FL 33326

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPOS, ANTONIO C
Address: 4765 NW 103RD AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPOS, ANTONIO C
Address: 840 CORAL RIDGE DR. APT. 304
City-St-Zip: CORAL SPRING, FL 33071

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: ANTONIO CAMPOS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date