2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Mar 25, 2005 08:00 AM **DOCUMENT # P02000023599 Secretary of State** 1. Entity Name AUREX, INC. Principal Place of Business Mailing Address 8000 GOVERNOR SQ BLVD STE 105 8000 GOVERNOR SQ BLVD STE 105 HIALEAH, FL 33016 HIALEAH, FL 33016 03152005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0598186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRESPALACIOS, FRANCISCO DO NOT WRITE 8000 GOVERNOR SQ BLVD STE 105 HIALEAH, FL 33016 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent agristure required wholi renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE TRESPALACIOS, FRANCISCO NAME 8000 GOVERNOR SQ BLVD STE 105 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 U00000276052 SD TITLE 113/25/05-80021-023 ISD. 00 TRESPALACIOS, LARRY NAME STREET ADDRESS 8000 GOVERNORS SQ. BLVD. #105 CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 in

FILED

3*-17-2005*