

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052543

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: DEMEX ELECTRONICS, INC.

## Current Principal Place of Business:

9500 SOUTH DADELAND BLVD.  
SUITE 300  
MIAMI, FL 33156

## New Principal Place of Business:

4551 NW 96TH PL  
MIAMI, FL 33178

## Current Mailing Address:

9500 SOUTH DADELAND BLVD.  
SUITE 300  
MIAMI, FL 33156

## New Mailing Address:

4551 NW 96TH PL  
MIAMI, FL 33178

FEI Number: 02-0602132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, CARLOS  
9500 SOUTH DADELAND BLVD.  
SUITE 300  
MIAMI, FL 33156

## Name and Address of New Registered Agent:

ROMERO, CARLOS  
4551 NW 96TH PL  
MIAMI, FL 33178

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMERO, CARLOS  
Address: 9500 SOUTH DADELAND BLVD., SUITE 300  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: ROMERO NUNEZ, CARLOS E  
Address: 9500 SOUTH DADELAND BLVD., SUITE 300  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROMERO, CARLOS  
Address: 4551 NW 96TH PL  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: ROMERO NUNEZ, CARLOS E  
Address: 4551 NW 96TH PL  
City-St-Zip: MIAMI, FL 33178

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: CARLOS ROMERO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date