2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000058875 04-07-2004 90002 008 ***150.00 1. Entity Name AMOLEX, INC. Mailing Address Principal Place of Business 74040400 12651 NW 13TH ST 12651 NW 13TH ST SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Busine Mailing Address JULO SW 129th Ter 2746 SW Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 03112004 Applied For City & State City & State 4. FEI Number 03-0449515 Not Applicable Miramar nicama \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSARIO, JOSE Street Address (P.O. Box Number is Not Acceptable) 12651 NW 13TH ST SUNRISE, FL 33323 Willamar 8. 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 the obligations of registered agent rature, typed or printed of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Change Delete ITLE NAME ROSARIO, JOSE NAME 2746 SW 129+h STREET ADDRESS 12651 NW 13TH ST STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-S1-ZiP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP · · CITY-ST-ZIP THILE ☐ Change ☐ Addition Delete NAME MAME. STREET ADDRESS STREET ADDRESS CITY-ST-282 CHY-ST-ZP Addition Change TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED