2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000135515 1. Entity Name REMIS IMPORT EXPORT, INC. Principal Place of Business Mailing Address 8330 NW 3RD STREET 8330 NW 3RD STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2191667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADELAJA, ALLISON DO NOT WRITE 8330 NW 3RD STREET PEMBROKE PINES, FL 33024 IN THIS SPACE 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 with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS DPS TITLE ADELAJA, ALLISON NAME STREET ADDRESS 8330 NW 3RD STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 "" UDDCODI 40489 TITLE 04/23704-80143-021 150.00 ADELAJA, REMILEKUN O NAME STREET ADDRESS 8330 NW 3RD STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 is changed, or on an attachment with an address, with all other like empowered.

FILED

Apr 29, 2004 08:00 AM