

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040937

Entity Name: MEX_FX, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

Current Mailing Address:

1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

New Mailing Address:

1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

FEI Number: 20-0683229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, SEAN L
1601 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEE, SEAN C
1601 HARBOUR SIDE DRIVE
WESTON, FL 33326 US

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: SEAN LEE

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, SEAN L
Address: 1601 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: SEC () Delete
Name: PEREZ, SALVADOR MEDNA
Address: 720 SW 11TH AVE #205
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: TORRES, SALVADOR TORRE
Address: COLONIA MARTE CP 08830
City-St-Zip: MEXICO, DF MEXICO MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, SEAN C
Address: 1601 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: SEC (X) Change () Addition
Name: MEDINA, SALVADOR P
Address: 831 CLINTON STREET, APT 17
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP (X) Change () Addition
Name: MEDINA, SALVADOR T
Address: PLAYA VILLA DEL MAR #34, COL. MARTE
City-St-Zip: MEXICO CITY, DF 08830 MX

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: SEAN LEE

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date