

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047777

Entity Name: INVESCO CORP

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

11111 BISCAYNE BLVD.
3-351
N. MIAMI, FL 33181 US

New Mailing Address:

11111 BISCAYNE BLVD
3-351
N. MIAMI, FL 33181 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, RAUL M
2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GABALDON, JUAN J
11111 BISCAYNE BLVD
3-351
N. MIAMI, FL 33181 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: JUAN JOSE GABALDON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: GABALDON, JUAN J
Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351
City-St-Zip: MIAMI, FL 33181 US

Title: T () Delete
Name: SANCHEZ, JOSE L
Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351
City-St-Zip: MIAMI, FL 33181 US

Title: P () Delete
Name: PRINETTO, VITTORIO
Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GABALDON, JUAN J
Address: 11111 BISCAYNE BLV JOCKEY CLUB PHASE 3#351
City-St-Zip: MIAMI, FL 33181 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN JOSE GABALDON

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date